

**Agenda**

WiredWest Board of Directors Meeting

Cummington Community House

33 Main Street, Cummington MA 01026

Wednesday, October17, 2018, 7:00 pm

**Welcome and Introductions** 5 minutes

**Approval of Minutes** 5 minutes

 September 12 & October 3, 2018

**Report from the Chair**  5 minutes

Financial update10 minutes

Reading of bylaws changes 30 minutes

Finish review of Town Agreement with WW 60 minutes

MLP accounting 10 minutes

**Town updates**  10 minutes

**Other Director Input** 10 minutes

**Confirm and Schedule next BoD meetings** 5 minutes

**Other business which could not be reasonably foreseen within 48 hours of meeting**

**Adjourn**