

WiredWest Executive Committee Meeting Agenda

Date / time: Wednesday, September 19, 2018 6:30 PM

Location / address: Hampshire Council of Governments, 99 Main Street, Northampton, MA

Doug McNally, David Dvore, Craig Martin, MaryEllen Kennedy

Guests: Jim Drawe, Steve Nelson

Called to order at 6

1. Approve minutes of previous meetings – *August 14, September 12*

David moved, Doug 2nd – MaryEllen in favor, David and Doug abstained

1. Review proposed bylaw changes

Jim Drawe to record changes and publish new version

Jim will send by Friday, for review by EC - feedback

Items below passed over due to lack of time:

1. Review and approval of Executive Director employment contract
2. Regional Broadband Solution
	1. Review Town contract updates
	2. Review WG+E contract if needed
3. Committee Updates
4. Review other ongoing work, including meetings, conference calls
5. Other business which could not be reasonably foreseen within 48 hours of meeting
6. Set next EC meeting – Sep 26, 6pm

Adjourn 9:04 pm