

WiredWest Executive Committee Meeting Agenda

Date / time: Thursday, October 11, 2018 6:00 PM

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

Conference Telephone Number: **(712) 432-6293** Conference Number: **318515**

1. Approve minutes of previous meetings –*September 26*
2. Review proposed bylaw changes
3. Agenda for October 17 Board of Directors meeting
4. DLS accounting response
5. Timeline for startup – assurance for early signers
6. Regional Broadband Solution
   1. Review Town contract updates
7. Committee Updates
8. Review other ongoing work, including meetings, conference calls
9. Other business which could not be reasonably foreseen within 48 hours of meeting
10. Set next EC meeting