

WiredWest Executive Committee Meeting Agenda

Date / time: Wednesday, 5 December, 2018 6:00 PM

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

1. Approve minutes of previous meetings –*November 14*
2. MLP Auditing (Jim Goulet)
3. Onboarding
4. Agenda for December 19 BoD meeting
5. Escrow Account
6. Committee Updates
7. Review other ongoing work, including meetings, conference calls
8. Other business which could not be reasonably foreseen within 48 hours of meeting
9. Set next EC meeting