

**Agenda**

WiredWest Board of Directors Meeting

Cummington Community House

33 Main Street, Cummington MA 01026

Wednesday, December 19, 2018, 7:00 pm

**Welcome and Introductions** 5 minutes

**Approval of Minutes** 5 minutes

 November 28, 2018

**Report from the Chair**  5 minutes

Second Reading of Amended Bylaws 10 minutes

Town Agreement Update 15 minutes

Pricing 30 minutes

CAF II 10 minutes

Vote to approve revised Articles of Organization 10 minutes

Onboarding if time available

Outreach if time available

**Town updates**  10 minutes

**Other Director Input** 5 minutes

**Confirm and Schedule next BoD meetings**

January 16

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

**Adjourn**