

**Agenda**

WiredWest Board of Directors Meeting

Cummington Community House

33 Main Street, Cummington MA 01026

Wednesday, January 16, 2019, 7:00 pm

**Welcome and Introductions** 5 minutes

**Approval of Minutes** 5 minutes

 November 28, 2018

**Report from the Chair**  5 minutes

Second Reading and Vote of Amended Bylaws 10 minutes

Town Agreement Vote 10 minutes

Pricing Vote 30 minutes

Review updated Onboarding document 30 minutes

Outreach 30 minutes

**Town updates**  10 minutes

**Other Director Input** 5 minutes

**Confirm and Schedule next BoD meetings**

February 13 (snow date 20)

March ?

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

**Adjourn**