

WiredWest Executive Committee Meeting Agenda

Date / time: Wednesday, 2 January, 2019 6:00 PM

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

1. Approve minutes of previous meetings – *December 5 2018*
2. PURMA membership approval
3. Agenda for January 16 BoD meeting
4. Pricing
5. Onboarding
6. Escrow Account
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