

**Agenda**

WiredWest Board of Directors Meeting

Cummington Community House

33 Main Street, Cummington MA 01026

Wednesday, May 22, 2019, 7:00 pm

**Welcome and Introductions** 5 minutes

**Approval of Minutes** 5 minutes

 April 10, 2019

**Report from the Chair**  5 minutes

Executive Committee replacement member vote 10 minutes

Review WG+E Contract 15 minutes

Vote on WG+E Contract 10 minutes

Discussion and vote on pricing for seasonal and phone only 15 minutes

Review MLP chart of accounts 10 minutes

**Committee Updates** 10 minutes

**Finance**

**Town updates**  10 minutes

**Other Director Input** 5 minutes

**Confirm and Schedule next BoD meetings**

June 12

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

**Adjourn**