

**Agenda**

WiredWest Board of Directors Meeting

Cummington Community House

33 Main Street, Cummington MA 01026

Wednesday, June 12, 2019, 7:00 pm

**Welcome and Introductions** 5 minutes

**Approval of Minutes** 5 minutes

May 22, 2019

**Report from the Chair**  5 minutes

Vote to renew Executive Director contract 5 minutes

Report on WG+E Contract negotiations 10 minutes

by Executive Director

Update on final contract approved by Executive Committee 15 minutes

Vote on phone only pricing 10 minutes

Vote on snowbird/seasonal pricing 10 minutes

Review of finances 30 minutes

Discuss town scheduling 20 minutes

**Committee Updates** 10 minutes

**Finance**

**Town updates**  10 minutes

**Other Director Input** 5 minutes

**Confirm and Schedule next BoD meetings**

July 10

?

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

**Adjourn**