

**Agenda**

WiredWest Board of Directors Meeting

Cummington Community House

33 Main Street, Cummington MA 01026

Wednesday, August 21, 2019, 7:00 pm

**Welcome and Introductions** 5 minutes

**Approval of Minutes** 5 minutes

 July 10, 2019

**Report from the Chair**  5 minutes

Election of officers 15 minutes

Report on WG+E Contract negotiations 10 minutes

 by Executive Director

Vote on final WG+E Contract 15 minutes

Review of finances 30 minutes

MLP finance – report on discussion with Tom Scanlon 20 minutes

Marketing discussion 15 minutes

Purchase of conduit for service drops 10 minutes

**Committee Updates** 10 minutes

**Finance**

**Vote to adopt budget**

**Town updates**  10 minutes

**Other Director Input** 5 minutes

**Confirm and Schedule next BoD meetings**

September 18

October ?

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

**Adjourn**