

**Agenda**

WiredWest Board of Directors Meeting

Cummington Community House

33 Main Street, Cummington MA 01026

Wednesday, September 18, 2019, 7:00 pm

**Welcome and Introductions** 5 minutes

**Approval of Minutes** 5 minutes

August 21, 2019

**Report from the Chair**  5 minutes

Update on WG+E Contract negotiations 10 minutes

by Executive Director

Conduit purchased by WiredWest 10 minutes

**Committee Updates** 10 minutes

**Finance**

**Vote to adopt budget**

**Town updates**  20 minutes

**Other Director Input** 5 minutes

**Confirm and Schedule next BoD meetings**

October 16

November ?

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

**Adjourn**