

**Agenda**

WiredWest Board of Directors Meeting

Cummington Community House

33 Main Street, Cummington MA 01026

Wednesday, November 13, 2019, 7:00 pm

**Welcome and Introductions** 5 minutes

**Approval of Minutes** 10 minutes

September 18, 2019 & October 16, 2019

**Report from the Chair**  5 minutes

WiredWest Vision statement 15 minutes

WiredWest pages on WCF web site 15 minutes

Service Suspension definition change 10 minutes

Options for Middle Mile connection: AAP or CAI 20 minutes

**Committee Updates** 10 minutes

**Finance**

**Town updates**  20 minutes

**Other Director Input** 5 minutes

**Confirm and Schedule next BoD meetings**

December 11

January 15

February ?

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

**Adjourn**