

**Agenda**

WiredWest Board of Directors Meeting

Cummington Community House

33 Main Street, Cummington MA 01026

Wednesday, December 11, 2019, 7:00 pm

**Welcome and Introductions** 5 minutes

**Approval of Minutes**  5 minutes

 November 13, 2019

**Report from the Chair**  5 minutes

Vote to accept Bookkeeping Service Agreement 15 minutes

Process for reimbursement for drops 20 minutes

CAF II update 15 minutes

EOHED drop grant update 10 minutes

**Committee Updates** 10 minutes

**Finance**

**Town updates**  10 minutes

**Other Director Input** 5 minutes

**Confirm and Schedule next BoD meetings**

January 15

February 19

Future - every 3rd Wednesday

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

**Adjourn**