

**Agenda**

WiredWest Board of Directors Meeting

Cummington Community House

33 Main Street, Cummington MA 01026

Wednesday, February 19, 2019, 7:00 pm

**Welcome and Introductions** 5 minutes

**Approval of Minutes**  5 minutes

January 12, 2019

**Report from the Chair**  5 minutes

VoIP quality issues 10 minutes

Connecting municipal buildings 10 minutes

Insurance options 10 minutes

**Finance Report** 10 minutes

**Town updates**  20 minutes

**Other Director Input** 5 minutes

**Confirm and Schedule next BoD meetings**

March 18

Future - every 3rd Wednesday

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

**Adjourn**