

**Agenda**

WiredWest Board of Directors and Executive Committee Meeting

Online

Wednesday, May 20, 2020, 7:00 pm

<https://global.gotomeeting.com/join/430792053>

(224) 501-3412 Access Code: 430-792-053

**Welcome and Introductions** 5 minutes

**Approval of Minutes** April 15 5 minutes

**Report from the Executive Director**  5 minutes

Treasurer’s position 20 minutes

Emergency restoration 20 minutes

Digsafe and NJUNS (Verizon pole tracking) 15 minutes

Waiver of activation fee 15 minutes

**Finance Report** 10 minutes

**Town updates** 15 minutes

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

**Adjourn**

**Confirm and Schedule next BoD meetings**

June 17

Future - every 3rd Wednesday