

**Agenda**

WiredWest Board of Directors and Executive Committee Meeting

Online

Wednesday, June 23, 2021, 6:30 pm

Join Zoom Meeting on your computer

https://us02web.zoom.us/j/85143188312?pwd=VFNrVjQ0QVVRNVloODBhaXBhZ0gvQT09

Meeting ID: 851 4318 8312 Passcode: 1S1Z9i

Or Dial in telephone: +1 929 205 6099 US (New York)

Meeting ID: 851 4318 8312 Password: 538720

**Approval of the warrant by Executive Committee**  5 minutes

**Approval of Minutes** 5 minutes

May 19, 2021

May 26, 2021

**Report from the Executive Director** 10 minutes

**Warrant approval change**  5 minutes

Vote to authorize the chair to sign warrants that have been reviewed by members of the executive committee

**Future meeting formats**  5 minutes

Possible vote on remote participation

**Nomination of officers for FY22** 15 minutes

**Auditing – discussion and approval** 20 minutes

**Hut monitoring** 10 minutes

Possible vote to adopt WCF service if we have a proposal

**Backhaul resilience** 10 minutes

Possible vote if proposal from MBI & WCF is received

**Finance Report**  10 minutes

Review of budget for FY22

**Town updates** 15 minutes

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

**Confirm next BoD meetings**

July 21 6:30pm

August 18 6:30pm

Future - every 3rd Wednesday at 6:30pm

**Adjourn**