

**Agenda**

WiredWest Board of Directors and Executive Committee Meeting

Online

Wednesday, July 21, 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

June 23, 2021

July 16, 2021

**Report from the Executive Director** 10 minutes

**Election of officers for FY22** 15 minutes

Chair: Doug McNally

Vice-chair: David Dvore

Clerk: MaryEllen Kennedy

**Hut monitoring** 10 minutes

Possible vote to adopt WCF service if we have a proposal

**Backhaul resilience** 10 minutes

Discuss proposal from MBI and WCF. Possible vote on WiredWest actions in response.

**Finance Report**  10 minutes

Vote to approve budget for FY22

**Town updates** 15 minutes

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

**Confirm next BoD meetings**

August 18 6:30pm

September 15 6:30pm

Future - every 3rd Wednesday at 6:30pm

**Adjourn**