

**Agenda**

WiredWest Board of Directors and Executive Committee Meeting

Online

Join Zoom Meeting

https://us02web.zoom.us/j/83560821387?pwd=dm9rM3VZMWxQUHBqeVhtMlRsRm42UT09

Meeting ID: 835 6082 1387 Passcode: WWBoard

Dial by your location +1 929 205 6099 US (New York)

Meeting ID: 835 6082 1387 Passcode: 5017535

**Approval of Minutes by Executive Committee**

August 4, 2021

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

**Approval of Minutes** 5 minutes

 August 18, 2021

**Hut monitoring** 10 minutes

Possible vote to adopt WCF service if we have a proposal.

**Backhaul resilience** 10 minutes

Report on any progress. Possible vote if WiredWest action is identified.

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

**Confirm next BoD meetings**

September 15 6:30pm

October 20 6:30pm

Future - every 3rd Wednesday at 6:30pm

**Adjourn**