

**Agenda**

WiredWest Board of Directors and Executive Committee Meeting

Online

Wednesday, April 20, 2022, 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

March 16, 2022

**Report from the Executive Director** 15 minutes

**Review and approve of draft audit report** 15 minutes

**Maintenance vs. Capital** 15 minutes

**RRR Update** 10 minutes

**Hut Security Update** 10 minutes

**WCF contract update**  5 minutes

**Dues** 10 minutes

Second reading of and vote to approve amended bylaw regarding annual dues

**Finance Report**  10 minutes

Update on options for investing some of our funds.

**Town updates** 15 minutes

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

**Confirm next BoD meetings**

May 18, 2022, 6:30pm

June 15, 2022, 6:30pm

Future - every 3rd Wednesday at 6:30pm

**Adjourn**