

**Agenda**

WiredWest Board of Directors Meeting

Online

Wednesday, January 18, 2022, 6:30 pm

Join Zoom Meeting on your computer

**Join Zoom Meeting – new meeting for 2023**

https://us02web.zoom.us/j/89673899517?pwd=YjY2MzlOZENOMXVNWmxyS2FKWGFVQT09

Meeting ID: 896 7389 9517 Passcode: WinPlan

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

Meeting ID: 896 7389 9517 Passcode: 4351543

**Approval of Warrant #13 by Executive Committee**  5 minutes

**Approval of Minutes**

January 4, 2023 5 minutes

**Executive Director’s Report** 15 minutes

**Review and approval of RFP and contract** 30 minutes

**Update from Treasurer on investments, vote to approve Directive** s10 minutes

**RRR update**  5 minutes

**Finance Report**  5 minutes

**Town updates**  5 minutes

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

**Confirm next BoD meetings**

February 15 6:30pm

March 15 6:30pm

Future - every 3rd Wednesday at 6:30pm

**Adjourn**