

**Agenda**

WiredWest Board of Directors Meeting

Online

Wednesday, April 19, 2022, 6:30 pm

Join Zoom Meeting on your computer

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 #19 by Executive Committee**  5 minutes

**Approval of Minutes** 5 minutes

March 15, 2023

**Executive Director’s Report** 15 minutes

**Discuss RFP responses** 20 minutes

**Allocating Backhaul and Maintenance costs** 20 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**

May 17 6:30pm

June 21 6:30pm

Future - every 3rd Wednesday at 6:30pm

**Adjourn**