

**Agenda**

WiredWest Board of Directors Meeting

Online

Saturday, June 24, 2022, 3:00 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 Minutes** 5 minutes

June 21, 2023

**Vote to enter Executive Session**

**Approval of Minutes** 5 minutes

May 17, 2023 Executive Session

**Executive session discussions** 90 minutes

**Adjourn Executive Session**

**Confirm next BoD meetings**

July 19 6:30pm

August 16 6:30pm

September 20 6:30pm

Future - every 3rd Wednesday at 6:30pm

**Adjourn**