

**Agenda**

WiredWest Board of Directors Meeting

Online

Wednesday, August 2, 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 Minutes of Executive Committee Meetings** 5 minutes

June 7, 2023

July 5, 2023

**Approval of Warrant #3 by Executive Committee**  5 minutes

**Approval of Minutes** 5 minutes

July 19, 2023

**Feedback on WCF billing from Jessica Drawe** 10 minutes

**Executive Director’s Report** 10 minutes

**Election of Officers**  5 minutes

**Appointments**  10 minutes

Town Liaison

Investment Committee

**Second reading and vote to approve bylaw change**  5 minutes

(Removal of Executive Committee)

**Executive Session** 20 minutes

To discuss contract negotiations

**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**

July 19 6:30pm

August 16 6:30pm

September 20 6:30pm

Future - every 3rd Wednesday at 6:30pm

**Adjourn**