

**Agenda**

WiredWest Board of Directors Meeting

Online

Wednesday, December 20, 2023, 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 #12**  5 minutes

**Approval of Minutes** 5 minutes

December 6, 2023

**Resume Executive Session**  5 minutes

To discuss contract negotiations

**ISP Contract** 10 minutes

Vote to approve the contract with our ISP

**Bad debt account** 15 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**

January 3 2024, 6:30pm

January 17 2024, 6:30pm

February 7 2024, 6:30pm

Future – every 1st & 3rd Wednesday at 6:30pm

**Adjourn**