

**Agenda**

WiredWest Board of Directors Meeting

Online

Wednesday, May 15, 2024, 6:30 pm

Join Zoom Meeting

https://us05web.zoom.us/j/85499445141?pwd=ShP69zdOuRiBsdBCGzusW1R45uDMOw.1

Meeting ID: 854 9944 5141 Passcode: 943519

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

Meeting ID: 854 9944 5141 Passcode: 943519

**Approval of Minutes** 5 minutes

May 1, 2024

**Approval of Warrant #22**  5 minutes

**Discuss and vote on customer repair billing policy** 15 minutes

**Executive Director and Finance Report** 15 minutes

Please read Jim’s notes in advance and ask any questions during this time.

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

**Confirm next BoD meetings**

May 15, 6:30pm

June 5, 6:30pm

June 19, 6:30pm

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

**Adjourn**