

**Agenda**

WiredWest Board of Directors Meeting

Online

Wednesday, July 3 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)

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**Approval of Warrant #1 for FY2025**  5 minutes

**Approval of Minutes** 5 minutes

June 19, 2024

**Nomination of Officers** 15 minutes

**Distribution of Excess Reserve Funds** 20 minutes

Discussion of what is needed for reserves. The change in title is to reflect this is not excess revenue to be distributed after year end, but the reserve funds accumulated from activation fees.

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

**Confirm next BoD meetings**

July 17, 2024 6:30pm

August 7, 2024 6:30pm

August 21, 2024 6:30pm

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

**Adjourn**