

**Agenda**

WiredWest Board of Directors Meeting

Online

Wednesday, October 16, 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: 9435192

**Approval of Warrant #8**  5 minutes

**Approval of Minutes** 5 minutes

October 2, 2024

**Executive Director Report** 15 minutes

Please read Jim’s notes and bring any questions and comments.

**WCF Service Protection Plan (SPP)** 20 minutes

Discussion and vote on whether to participate in WCF’s proposal.

**Distribution of Excess Reserve Funds** 15 minutes

Discussion of what is needed for reserves and insurance coverage. Possible update on insurance research.

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

**Confirm next BoD meetings**

November 6, 2024, 6:30pm

November 20, 2024, 6:30pm

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

**Adjourn**