

**Agenda**

WiredWest Board of Directors Meeting

Online

Wednesday, November 6, 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 #9**  5 minutes

**Approval of Minutes** 5 minutes

September 18, 2024

**Executive Director’s Report** 15 minutes

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

**Dates for January meetings** 5 minutes

Vote to schedule on January 8th and 22nd.

**Investment Process for Monthly Float** 20 minutes

**Letterhead to share with WCF** 10 minutes

WCF requested a digital letterhead to share with business customers, etc. Discuss whether to use WiredWest letterhead instead of our individual towns.

**Distribution of Excess Reserve Funds** 20 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 16, 2024, 6:30pm

December , 2024, 6:30pm

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

**Adjourn**