

**Agenda**

WiredWest Board of Directors Meeting

Online

Wednesday, January 22, 2025, 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 #14**  5 minutes

**Approval of Minutes** 5 minutes

January 8, 2025

**Executive Director’s Report** 15 minutes

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

**Finance/Investment Report** 15 minutes

**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**

January 22, 2025, 6:30pm

February 5, 2025, 6:30pm

February 19, 2025, 6:30pm

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

**Adjourn**