



Agenda
WiredWest Board of Directors Meeting 9/17/11
Ashfield Town Hall
412 Main Street
Ashfield, MA 01330

Welcome

Approval of [minutes](#) from August 13, 2011 meeting

MBI grant update

Committee Reports

- Marketing
 - Branding
 - Mapping service areas
- Finance
 - Fundraising
 - Accounting
 - Motion to pay legal and consulting fees incurred by WiredWest preceding incorporation
- Technology
- Governance
 - Guidelines for decision-making
 - Motion to approve Guidelines
- Town Liaison
 - Charter town status
 - Adding additional towns
 - Meeting dates

Advisory Council

- Motion to establish Advisory Council

Compliance

Discussion on nature and frequency of BoD meetings

