

Agenda  
WiredWest Board of Directors Meeting 11/19/11  
Community Hall, Next door to Heath Town Offices  
1 East Main Street, Heath, MA 01330

*9AM*  
*Received & Posted*  
*Posted 11/17/11*  
*@ 7 PM* *UB*

**Welcome**

**Approval of minutes** from October 15, 2011 meeting

**Signing of Cooperative Agreement** by new member towns

**Policy recommendation for admission of non-charter towns**

The executive committee recommends that the board approve the following criteria for admitting new towns which are not among our 47 charter towns:

1. The town is contiguous to one or more WiredWest charter towns
2. The town is currently served at a level of less than 50% of households passed by cable, in keeping with our mission of serving the unserved and under-served.

**Pre-approval of admission for the town of Tolland**

The Executive Committee recommends that the board approve the town of Tolland's admission to the WiredWestCommunicationsCooperative pending Tolland's successful completion of all requirements.

**Approval of guidelines for governance**

**MBI update**

**Presentation of Financing Action Planning**

**Committee Reports**

- Marketing
- Technology
- Governance
- Guidelines for decision-making
- Town Liaison
- Finance

**Approval of Draft Budget**

**Other Director Input**

**Confirm Schedule** of next BoD meeting