

**East Bridgewater Community Access Media, Board of Directors Meeting Agenda**

**Steven E. Brown, CHAIR**

**Tyler Cubell, CLERK**

**Jo Ann Coles, TREASURER**

**Tim Fowler, MEMBER AT LARGE**

**Erin Fisher, Member**

**Russ Hannagan, Executive Director**

**Anne Kerrigan, Assistant Director**

**EBCAM Board Room, East Bridgewater Community Access Media, 143 PLYMOUTH STREET,  
EAST BRIDGEWATER, MASS.**

**AGENDA**

CALL TO ORDER – 7:00 pm MEETING OF Tuesday, February 26, 2019

OPEN FORUM

TREASURER'S REPORT

EXECUTIVE DIRECTOR'S REPORT

SCHEDULED APPOINTMENTS

ACTION ITEMS

BOARD DISCUSSIONS

REMINDERS

**BOARD OF DIRECTORS MEETING AGENDA**

7:00 pm	OPEN MEETING
7:05 pm	OPEN FORUM
7:10 pm	TREASURER'S REPORT
7:30 pm	EXECUTIVE DIRECTOR'S REPORT
7:40 pm	SCHEDULED APPOINTMENTS
8:00 pm	ACTION ITEMS
8:10 pm	BOARD DISCUSSIONS
8:20 pm	REMINDERS

**BOARD OF DIRECTORS ACTION ITEMS**

1. Board will vote to approve/disapprove the minutes of the meeting of Tuesday, January 15, 2019 Board of Directors Meetings.

**BOARD DISCUSSIONS**

1. Discussion & Update on EB-CAM Town Hall Signal Problem (if Any).
2. Other issues as Needed.

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