

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, October 15, 2019

OPEN FORUM

EXECUTIVE SESSION

Discussion of Town's negotiations with Comcast for New 10 year cable license renewal.

TREASURER'S REPORT

Budget Update

Insurance Update

EXECUTIVE DIRECTOR'S REPORT

Discussion of Reports (if any)

Updates on Equipment & engineering services (if any)

SCHEDULED APPOINTMENTS

ACTION ITEMS

BOARD DISCUSSIONS

REMINDERS

CLOSE MEETING

BOARD OF DIRECTORS ACTION ITEMS

1. Board will vote to approve/disapprove the minutes of the meeting of Tuesday, September 10, 2019 Board of Directors Meetings.

BOARD DISCUSSIONS

1. Discussion of job evaluations.

2. Other Issues as needed.

3. Set Date for Next EBCAM Board Meeting