

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

REC'D EB TOWN CLERK
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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, September 29, 2020

TREASURER'S REPORT

EXECUTIVE DIRECTOR'S REPORT

Discussion of Reports (if any)

Updates on Equipment & Engineering services

Production Van

Generator Maintenance

Garage Storage

Town Hall Wiring Project

ACTION ITEMS

BOARD DISCUSSIONS

BOARD OF DIRECTORS ACTION ITEMS

Board will vote to approve/disapprove the minutes of the meeting of Tuesday, June 2, 2020
Board of Directors Meetings.

Board will vote to approve/disapprove transfer of funds from Comcast for the purpose of Capital expenditures

BOARD DISCUSSIONS

1. Discuss studio staffing during COVID Pandemic
2. Discuss timetable for staff reviews/compensation
3. New Business that the Chairman did not anticipate at time of posting
4. Set Date for NEXT EBCAM Board Meeting