

**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**  
**TBD, MEMBER AT LARGE**

REC'D BY TOWN CLERK  
18 DEC 12 AM 8:35

**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, December 18, 2018

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, November 27, 2018 Board of Directors Meetings.

**BOARD DISCUSSIONS**

1. Discussion & Update on East Bridgewater/EB-CAM Town Agreement (if Any)
2. Other issues as needed.