

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, May 7, 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, April 2, 2019 Board of Directors Meetings.

BOARD DISCUSSIONS

1. Budget Discussion
2. Comcast License Renewal Discussion
3. Garage Update
4. Other issues as Needed.