

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, November 19, 2019

OPEN FORUM

TREASURER'S REPORT

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, October 15, 2019
Board of Directors Meetings.

BOARD DISCUSSIONS

1. Discussion of job evaluations.
2. EBCAM 20th Anniversary Celebration.
3. Reconfirm Date for Next EBCAM Board Meeting