

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

REC'D EB TOWN CLERK
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EBCAM Board Room, East Bridgewater Community Access Media, 143 PLYMOUTH STREET, EAST BRIDGEWATER, MASS.

AGENDA

CALL TO ORDER – 7:00 pm MEETING OF Tuesday, January 14, 2020

TREASURER'S REPORT

EXECUTIVE DIRECTOR'S REPORT

Discussion of Reports (if any)

Updates on Equipment & Engineering services (if any)

ACTION ITEMS

BOARD DISCUSSIONS

BOARD OF DIRECTORS ACTION ITEMS

1. Board will vote to approve/disapprove the minutes of the meeting of Tuesday, November 19, 2019 Board of Directors Meetings.
2. Board will vote to approve/disapprove the minutes of the meeting of Tuesday, December 17, 2019 Board of Directors Meetings.

BOARD DISCUSSIONS

1. EBCAM 20th Anniversary Celebration update (if any).
2. Update on renewal of Broadcast Pix System Warranties for EBCAM Equipment in Van, 2-Town Hall Locations & EBCAM Control Room (if any).
3. Alternatives to Electronic Programming Guide for EBCAM Channels (Tyler)
4. Disposal of Obsolete equipment no longer used.
5. New Business that the Chairman did not anticipate at time of posting
6. Set Date for April 2020 EBCAM Board Meetings
7. Possible Executive Session to discuss staff job evaluation process. Will not be returning to open session.