

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

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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 Thursday, February 27, 2020

MEETING WITH INSURANCE AGENT CHARLIE ROURKE

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, January 14, 2020 Board of Directors Meetings.

BOARD DISCUSSIONS

1. Recent addition of dashcam (front and rear camera, collision detection) installed in the van. Addressed to Charlie Rourke, is there a discount for that?
2. Is EBCAM in compliance with safety equipment/signage requirements?
3. EBCAM 20th Anniversary Celebration update (if any).
4. Alternatives to Electronic Programming Guide for EBCAM Channels (Update from Russ)
5. New Business that the Chairman did not anticipate at time of posting
6. Set Date for May 2020 EBCAM Board Meetings