

East Bridgewater Community Access Media, Board of Directors Meeting Agenda
Via Zoom Teleconference

Steven E. Brown, CHAIR
Tyler Cubell, CLERK
Jo Ann Coles, TREASURER
Tim Fowler, MEMBER AT LARGE
Erin Fisher, Member

REC'D ED TOWN CLERK
'20 APR 30 PM4:08

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 5, 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 Thursday, February 27, 2020 Board of Directors Meetings.

BOARD DISCUSSIONS

1. EBCAM 20th Anniversary Celebration update (if any).
2. History of Telvue Systems Warranties.
3. New Business that the Chairman did not anticipate at time of posting
4. Set Date for June 2020 EBCAM Board Meetings