

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, December 1, 2020

TREASURER'S REPORT

EXECUTIVE DIRECTOR'S REPORT

Discussion of Reports (if any)

Updates on Equipment & Engineering services

Town Hall Wiring Project

ACTION ITEMS

BOARD DISCUSSIONS

EXECUTIVE SESSION (To Discuss Annual Employee Performance Reviews. Board will not return to public session)

BOARD OF DIRECTORS ACTION ITEMS

Board will vote to approve/disapprove the minutes of the meeting of Tuesday, October 27, 2020 Board of Directors Meetings.

BOARD DISCUSSIONS

1. Staff Annual Reviews.
2. New Business that the Chairman did not anticipate at time of posting
3. Set Date for NEXT EBCAM Board Meeting