

**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, January 19, 2021  
TREASURER'S REPORT  
EXECUTIVE DIRECTOR'S REPORT  
    Discussion of Reports (if any)  
    ACTION ITEMS  
BOARD DISCUSSIONS

**BOARD OF DIRECTORS ACTION ITEMS**

Board will vote to approve/disapprove the minutes of the meeting of Thursday, December 17, 2020 Board of Directors Meetings.

**BOARD DISCUSSIONS**

1. Discussion of BPIX Extended warranties for all four EBCAM Bpix Video Switchers.
2. New Business that the Chairman did not anticipate at time of posting
3. Set Date for NEXT EBCAM Board Meeting

REC'D EB TOWN CLERK  
21 JAN 19 02:44