

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

REC'D EB TOWN CLERK
'21 JUN 4 AM 10:52

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, June 8, 2021

EXECUTIVE SESSION (EBCAM Board will go into Executive Session to conduct a strategy session in preparation for negotiations with non-union personnel. The Board will return to open session after the Executive Session.)

EXECUTIVE DIRECTOR'S REPORT

Discussion of Reports (if any)

TREASURER'S REPORT

ACTION ITEMS

BOARD DISCUSSIONS

BOARD OF DIRECTORS ACTION ITEMS

Board will vote to approve/disapprove the minutes of the meeting of Tuesday, May 4, 2021 Board of Directors Meetings.

BOARD DISCUSSIONS

1. Budget Discussion
2. Employee Benefits Discussion
3. Employee Manual Discussion
4. New Business that the Chairman did not anticipate at time of posting
5. Set Date for NEXT EBCAM Board Meeting