

East Bridgewater Community Access Media, Board of Directors Meeting Agenda

Steven E. Brown, CHAIR
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 7, 2021

EXECUTIVE DIRECTOR'S REPORT
Discussion of Reports (if any)

TREASURER'S REPORT

ACTION ITEMS

BOARD DISCUSSIONS

BOARD MEETING WILL END WITH AN EXECUTIVE SESSION AND NOT RETURN TO OPEN SESSION

BOARD OF DIRECTORS ACTION ITEMS

Board will vote to approve/disapprove the minutes of the meeting of Tuesday, November 9, 2021 Board of Directors Meetings.

BOARD DISCUSSIONS

1. Further discuss the transfer of EBCAM operations from EBCTV, Inc. to the Town of East Bridgewater.
2. New Business that the Chairman did not anticipate at time of posting
3. Set Date for NEXT EBCAM Board Meeting

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TOWN CLERK
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