

**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**

REC'D EB TOWN CLERK  
22 FEB 11 AM 9:54

**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, February 15, 2022

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, December 7, 2021 Board of Directors Meetings.

**BOARD DISCUSSIONS**

1. Further discussion, if any, of 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