## 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 APR 14 AH11:09

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, April 19, 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, February 15, 2022 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