

**CONCORD TVBOARD OF DIRECTORS**  
**MINUTES OF MEETING JANUARY 24,2017**

The meeting was called to order at 6:35 pm by Chair Michael O'Meara at the Concord High School facility and studio

Those Board members present were: Chair Michael O'Meara, Tonya Rochette, Bill Whitman, Allwynne Fine, Paul Ebbs, Charles Russell, Michelle Gilbert, and Kelly Wing.

Also present was Exec. Dir. Doris Ballard, Jim Webber, and Chris Gentry.

It was determined that there was a quorum (8) present to do business.

The Chari presented th agenda for review and meeting started.

The minutes of the last 11/15/2016 were reviewed and approved. Moved by Fine, seconded by Rochette, minutes were approved unanimously without change,exceot for a typo in spelling of Board member fine's first name.

Public comments: there was no one present to speak at Public Comments session, but Chris Gentry gave an analysis of the Boys club auction audio problem and it being derivative from Comcast, not Concord TV. Jim Webber gave an Easter event update and hand out with time line for contacting sponsors. Volunteers, etc. He asked for each Board member to pledge six hours time to the event, and donate one Easter basket of not more that \$50 value.

AGENDA

MOVED/2NDED

Treasurers and financial Report      T. Rochette, O'Meara Approved by Unanimous Vote  
Given by Exec. Dir. Ballard, Motion to accept report, by Russell, seconded by Rochette. Passed unanimously.

Reports were presented by various Committees.

Board development, no report

By Laws and nominating no report

Capitol Improvements to meet after February 1,2017. City budget approved.

Finance Committee audit completed

Outreach and Development See Webber report above on Easter event.

Personnel committee nothing to report

Executive Director gave Staff report, as distributed.

Unfinished Business CHS signage still on-going, not completed. Ove out of Hts. Facility completed. Some equipment went to Rundlett Middle school.

Motion to Adjourn at 7:25 pm unanimously passed. Meeting adjourned.

January 24, 2017

Approved

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Charles Russell, Clerk