

ConcordTV Board of Directors Meeting Minutes

May 11, 2021

Live Streamed at ConcordTV Studios

Present: Chair David Murdo, Michelle Gilbert, Charles Russell, Rob Altman, Steve Ambra, Melissa Fisk, Clint Cogswell, Tonya Rochette. Also present was Executive Director Josh Hardy.

Next meeting: June 22, 2021 6:30pm at ConcordTV Studio

- 1. Call to Order** 6:30pm
- 2. Determination of Quorum (6)** Quorum confirmed
- 3. Budget presentation streamed live for public viewing.** the Executive Director gave a presentation on the proposed FY 21-22 budget and the board voted unanimously to approve it as presented.

Adjournment 6:45 pm approved unanimously