

CONCORD TV BOARD OF DIRECTORS MEETING  
MINUTES OF MAY 11,2020

The ZOOM remote meeting was called to order at 6:30 pm by Chair David Murdo, this meeting being the annual budget public presentation broadcast live over PEG access channels for public viewing and input.

Those Board members participating were: Chair David Murdo, Allwynne Fine, Charles Russell, Kelly Wing, Robert Altman, Michelle Gilbert, and Clint Cogswell. Also participating was Exec. Dir. Josh Hardy

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

Exec. Dir. Hardy gave an introduction and overview to the meeting. Chair David Murdo first read the required contractual language needed for this annual public meeting.

The minutes of next to last meeting March 21, 2020 were presented and reviewed. Upon Motion by Cogswell, seconded by Gilbert, it was unanimously to approved those minutes without change.

Public comments: No one spoke.

Exec. Dir. Hardy presented the budget via slides and explanation it. He indicated an extra push for more underwriters to sponsor PEG access shows and presentations as an offset to Spring Easter Basket fundraiser that was cancelled due to COVID 19 situation.

Several questions about budget were asked by Board members, and answered.

See attached proposed budget for more information and specifics.

The Board unanimously voted to approve the annual budget as submitted. Motion by Russell, seconded by Chair Murdo.

Next meeting set for June 23, 2020 6:30 pm.

Motion to Adjourn at 6:50 pm unanimously passed. Meeting adjourned.

May 12,2020

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Charles Russell, Clerk

**Minutes approved:**  
**Changes none. (insert)**

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Approved \_\_\_\_\_ 2020