

ConcordTV Board of Directors Meeting Minutes

April 19, 2022 held via Zoom

Present: Steve Ambra, Rob Altman, Michelle Gilbert, Tonya Rochette. Also present was Executive Director Josh Hardy.

Next meeting: May 10, 2022, 6:30pm at ConcordTV

1. Call to Order 6:30 pm

2. Determination of Quorum (5) Quorum confirmed

- March Board Minutes approved unanimously.

3. Public Comment

- One participant from Leadership Greater Concord, Rachel Perri joined the meeting to learn more about Board operations.

4. Staff Reports (*provided as separate attachment*) approved unanimously.

5. Reports of Committees

Marketing and Outreach – No update

Personnel – No update

Executive – No update

Nominating & Bylaws – No update

Capital Improvements – No update

6. Treasurers Report

- Executive Director provided an update on financials in preparation for the May live streamed meeting.

7. Old Business

- Continue seeking sponsorship/underwriting for What's Up Concord.

8. New Business

- No new business.

Upcoming meetings:

- 5/10/22 Live budget presentation for Board to review and discuss
- 6/28/22

Adjournment 7:45 pm approved unanimously