

ConcordTV Board of Directors Meeting Minutes

February 23, 2022 (Remote via Zoom)

Present: Chair Clint Cogswell, Steve Ambra, Melissa Fisk, Dan Rich, Rob Altman, Michelle Gilbert. Also present was Executive Director Josh Hardy.

Next meeting: March 22, 2022, 6:30pm

1. Call to Order 6:30 pm

2. Determination of Quorum (5) Quorum confirmed

- January Board Minutes approved unanimously.

3. Public Comment

- No public comment

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 – meeting took place on February 8, 5pm via Zoom. Minutes provided as separate attachment and approved unanimously. Discussed philosophies to guide purchases going forward.

6. Treasurers Report

- Executive Director provided an update on financials.
- Josh to obtain more information on Breezeline-related expenditures in relation to the budget and provide those numbers once determined.

7. Old Business

- Reviewed ConcordTV Mission Statement with draft provided to Board for review. Many suggestions were discussed. Josh to email another draft for Board to review.
- Josh requested board members to complete the ConcordTV Audience Survey and will summarize information obtained from all surveys completed.

8. New Business

- April 19, 2022 Board Meeting will tentatively meet in person, rather than via Zoom.
- Josh is looking for sponsors for What's Up Concord asking Board to provide names of anyone that may be interested.

Upcoming meetings:

- 5/10/22
- 6/28/22

Adjournment 7:15 pm approved unanimously