

# ConcordTV Board of Directors Meeting Minutes

## March 22, 2022 at ConcordTV

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

**Next meeting:** April 19, 2022, 6:30pm at ConcordTV

**1. Call to Order** 6:30 pm

**2. Determination of Quorum (5)** Quorum confirmed

- February 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** –

**6. Treasurers Report**

- Executive Director provided an update on financials.

**7. Old Business**

- New ConcordTV Mission Statement has been reviewed and approved by the Board.

**8. New Business**

- Seeking sponsorship/underwriting for What's Up Concord.

**Upcoming meetings:**

- 4/19/22
- 5/10/22 Live budget presentation for Board to review and discuss
- 6/28/22

**Adjournment** 7:17 pm approved unanimously