

ConcordTV Board of Directors Meeting Minutes

September 28, 2021

Present: Chair Clint Cogswell, David Murdo, Tonya Rochette, Steve Ambra, Melissa Fisk, Michelle Gilbert. Also present was Executive Director Josh Hardy. Dan Rich attended remotely. Rob Altman unable to attend but provided comment in advance.

Next meeting: October 26, 2021, 6:30pm ConcordTV Office

1. Call to Order 6:33 pm

2. Determination of Quorum (5) Quorum confirmed

3. Approval of August Board Minutes approved unanimously with change to notification of next meeting as 9/28 not 9/30.

4. Public Comment

- No public comment

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

- NHTI is extremely pleased with the professionalism and conduct of CCTV who did an extraordinary job at the NHTI athletic awards event.

6. Reports of Committees

Marketing and Outreach – no report

Personnel – no report

Executive – no report

Nominating & ByLaws – no report

Capital Improvements – no report

7. Treasurers Report

- Executive Director provided an update on financial transactions remain on track in accordance with approved budget. Report was approved unanimously.

8. Old Business

- No old business to review

9. New Business

- No new business to review

Calendar of upcoming meetings:

- 10/26
- 11/16
- no December meeting
- 1/25/22
- 2/22/22
- 3/22/22
- 4/19/22
- 5/10/22
- 6/28/22

Non-Public Session – 6:57 pm

Return to Public Session – 7:55 pm

Adjournment 7:56 pm approved unanimously