

ConcordTV Board of Directors Meeting Minutes

Date: November 25, 2025

Location: ConcordTV studio

Attendees: (Chair) Steve Ambra, Richard Finkelson, Jim Bouley, Dan Rich, Tonya Rochette, Rob Kleiner, Wendy Lapham, and Executive Director Josh Hardy

Call to order time: 6:02 PM ET

Adjournment time: 7:18 ET

- 1) Determination of quorum (5): Confirmed.
- 2) Public comment: There were none.
- 3) Approval of the October board meeting minutes: The meeting minutes were presented and reviewed. It was unanimously approved without change.
- 4) Treasurers Report: Josh and Jim will be sending targeted letters to businesses for an appeal. The Board was also reminded to keep looking for sponsors!
- 5) Staff reports: Staff has been busy!
- 6) Reports of committees: Great start in building a Board Orientation process building templates and documents will be available in Google Docs
- 7) Non-Public Session
- 8) Old business: board signed thank you cards.
- 9) New business:
- 10) Next meeting: January 13th Board meeting will be at Street (restaurant in Concord)