

ConcordTV Board of Directors Meeting Minutes

Date: October 28, 2025

Location: NAMI NH (85 N. State Street, Concord NH 03301)

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

Call to order time: 6:02 PM ET

Adjournment time: 6:46 ET

- 1) Determination of quorum (5): Confirmed.
- 2) Public comment: There were none.
- 3) Approval of the August and September board meeting minutes: The minutes from the last two meetings were presented and reviewed. They were unanimously approved without change.
- 4) Staff reports:
 - a. The Board reviewed results from a national Community Media Assets Survey. Josh noted that ConcordTV closely aligns with other mid-size in terms of budget and staffing levels
- 5) Reports of committees: Board will be signing Thank You cards during a future meeting.
- 6) Non-Public Session
- 7) Old business: Discussion about developing a new Onboarding process for new Board members. Wendy and Rob are working with Josh on that process.
- 8) New business: Don't forget to vote 11/4 and tune in to ConcordTV's live coverage starting at 7pm after polls close!
- 9) Next meeting:
 - a. November 25 at 6 pm ConcordTV Studio – wear your holiday best!
 - b. January 13th Board meeting will be at Street (restaurant in Concord)