

ConcordTV Board of Directors Meeting Minutes

Date: April 21, 2026

Location: NAMI NH Offices

Attendees: (Chair) Steve Ambra, Richard Finkelson, Jim Bouley, Dan Rich, Tonya Rochette, Rob Kleiner, Wendy Lapham, Rachel Perri, Mike O'Meara, and Executive Director Josh Hardy. Member of the public Christina Huntress was also in attendance.

Call to order time: 6:01 PM

Adjournment time: 7:07

- 1) Determination of quorum (5): Confirmed.
- 2) Public comment: Christina Huntress is interested in joining our Board and is sitting in as a guest!
- 3) Approval of Board Minutes for February and March 2026 minutes: Approved
- 4) Treasurer's Report:
 - a. Josh reviewed the current fiscal year financials.
 - b. Josh reviewed the draft FY 26-27 Budget
- 5) Staff reports:
 - a. Staff made a recommendation for donating the old ConcordTV van, which is no longer a reliable vehicle.
 - b. Comcast Cable franchise fees are a big unknown for financial planning purposes.
- 6) Reports of committees:
 - a. Board Development discussions around extensions to the term limits set for Board Members and Officer positions. – This was briefly discussed and tabled for the next meeting to have further dialogue.
- 7) Old business: Discussion of Board Meeting times being moved to 5pm after the June meeting.
- 8) New business:
- 9) Next meeting: May 12, 6 pm at ConcordTV for a Live Budget Meeting.