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Saugus Community Television, Inc.

Meeting Agenda

December 18, 2017

Saugus High School, Once Pearce Memorial Drive

6:30 – Open Session

6:30 – Executive Session: for the purpose of collective bargaining: Contract Negotiations for Executive Director

7:00 - 1. Call To Order

2. Attendance

3. Acceptance of the 11/9/17 Minutes

4. Treasurers Report

5. Citizens Forum

Old Business:

1) Update on Saugus TV Location Move

2) SCTV Policies & Procedures

New Business:

Executive Directors Report

Members Motion

Citizens Forum

Adjournment