

Saugus Community TV  
30 Main Street  
Saugus, MA 01906  
February 13, 2024

RECEIVED

2024 FEB -8 P 2: 21

TOWN CLERK'S OFFICE  
TOWN OF SAUGUS, MASS.

The members of the Saugus Community Television meet second Tuesday of every month at 30 Main Street, at 6:30pm

- Meeting Call to Order
- Board Member Attendance
  - a. Welcome of new Board of Director
- Reading of the Minutes of the Regular Meeting on Jan 9, 2024
- Report of Financial Activity for period ending Jan 31, 2024
- Interim Executive Directors Report
- Old Business
  - a. Town Hall
  - b. Studio
  - c. Discussion on Capital improvement funds for Kitchen Updates-Estimates pricing updates
- New Business
  - a. Update on changing of passcodes/passwords
  - b. Discussion and Approval of posting for a new Executive Directors position on a few media websites. BOD presents staff requirements for new positions.
  - c. Discussion and Approval of posting for an Assistant Executive Director on a few media websites.
- Comments from Board
- Comments from the Audience
- Adjournment