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Saugus Community TV Agenda

30 Main Street

Saugus, MA 01906

February 20, 2024

6:15PM

2024 FEB 15 P 2: 15

TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.

- 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