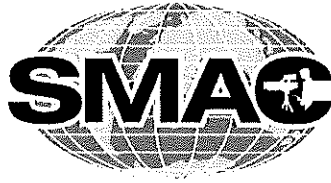


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**SMAC BOARD OF DIRECTORS AGENDA
Monday April 10, 2023 – 6:00 PM**

**Location: Stoughton Media Access Corporation
Board Room
421 Page Street, Suite 2
Stoughton, MA 02072**

- 1. 6:00PM Open Session – Call to Order**
- 2. Closed Session – To discuss litigation /potential litigation /personnel (as an open meeting may have a detrimental effect on the litigating position of the body).**
 - a. Roll Call Vote to Enter into Closed Session.**
- 3. Adjourn from Closed Session**

The Board does not intend to reconvene in Open Session following the Closed Session and will Adjourn from the Closed Session.