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OFFICE OF
COMMUNICATIONS

AGENDA
SMAC BOARD OF DIRECTORS
Wednesday, June 14, 2023 – 6:30 PM

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

- 1. 6:30PM Open Session – Call to Order.**
- 2. Discussion SMAC COMCAST Channels 6, 9 and 98 being unavailable over past weekend.**
- 3. Discussion of dissemination protocols for unforeseen circumstances.**
How best to get the word out if SMAC equipment goes down due to a storm or other failures.
- 4. Review The Bills**
- 5. Closed Session – To Discuss Personnel**
 - a. Roll Call Vote to Enter into Closed Session.**
- 6. 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.**