



AGENDA
SMAC BOARD OF DIRECTORS
Wednesday, July 19, 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. Public Comments**
- 3. Directors’ Comments**
- 4. Station Manager Update**
- 5. Review and Discuss SMAC Capital Plan**
- 6. Discuss An Open House Date**
- 7. Newsletter Discussion**
- 8. Review and Approve Meeting Minutes of Prior Meeting(s)**
- 9. Review and Approve Payment of Bills**
- 10. Adjourn from Open Session.**

The Agenda lists all items anticipated by the Chair and may be taken out of order. Please note that items not reasonably anticipated by the Chair at least 48 hours prior to the date and time of the meeting, exclusive of Saturdays, Sundays, and legal Holidays may be added at the discretion of the Chair.

STOUGHTON, MASS.
2023 JUL 17 P 12:59