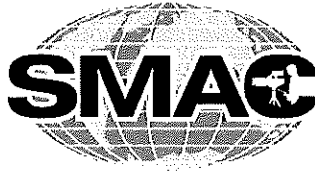


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AGENDA
SMAC BOARD OF DIRECTORS
Wednesday, September 6, 2023 – 6:30 PM

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. Bylaws Review and Discussion**
- 6. Discuss Services of A Part-time Bookkeeper**
- 7. Sponsorship Ads Program**
- 8. Review and Approve Payment of Bills**
- 9. Review and Approve Prior Minutes**
- 10. Closed Session – To Discuss Personnel**
 - a. Roll Call Vote to Enter into Closed Session.**
- 11. Adjournment**

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.