



**AGENDA**  
**SMAC BOARD OF DIRECTORS**  
**Wednesday, September 20, 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. Discuss 401K Plans**
- 6. Bylaws Review and Discussion**
- 7. Discussion of Membership Renewal and Membership Period**
- 8. Review and Approve Payment of Bills**
- 9. Review and Approve Prior Minutes**
- 10. Closed Session – To Discuss Litigation**
  - a. Roll Call Vote to Enter into Closed Session.**
- 11. Adjournment**

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2023 SEP 20 PM 6:39

**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.**