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| **Present:** | Chair Clint Cogswell, David Murdo, Tonya Rochette, Rob Altman, Steve Ambra, Melissa Fisk, Daniel Rich, Michelle Gilbert. Also present was Executive Director Josh Hardy. |
| **Next meeting:** | September 28, 2021, 6:30pm ConcordTV Office |

1. Call to Order 6:27pm
2. Determination of Quorum (5) Quorum confirmed
3. Approval of June Board Minutes approved unanimously with correction removing Rob Altman from being present.
4. Public Comment

* No public comment

1. Staff Reports (*provided as separate attachment)* approved unanimously
2. Reports of Committees

**Nominating and By-Laws**

* Continue to review existing document for discussion during September meeting.

1. Treasurers Report

* Executive Director provided an update on financial transactions remain on track in accordance with approved budget, with a noted double Tel Vue payment made. Josh Hardy will work with Tel Vue to either issue a refund or credit towards next year subscription. Report was approved unanimously.

1. Old Business

* No old business to review

1. New Business

* No new business to review

Adjournment 7:07 pm approved unanimously