

**FRONTIER COMMUNITY ACCESS TELEVISION
BOARD OF DIRECTORS MEETING**

WEDNESDAY July 30, 2025 at 5:30

HYBRID MEETING:

In Person Location:

FCAT Station (12 School Street, Second Floor, Sunderland Ma)

Remote Participation by Zoom:

Online Meeting ID: **843 0441 0211** - Passcode: **FCAT**

Telephone Participation: **1-646-931-3860**

AGENDA:

1. Open The Meeting
2. Approval of the Minutes: March 2025 Meeting and May 2025 Meeting
3. General Managers Report
4. 3-Town Cable Franchise Agreement Committee update - Discussion with Joyce Palmer-Fortune, chair of committee
5. Discussion on changing FCAT Board meetings to the third or second Tuesdays of odd number months, to accommodate Selectboard meetings.
6. Donating \$500 - \$1000 to MassAccess Lobbying Campaign.
7. Updating FCAT Security Protocols:
 1. Keys signed out on a need to basis.
 2. With the exception of three FCAT Cameras, All equipment is stored at the station.
 3. FCAT Google 2-step verification
8. Establishment of the **Chris Collins Memorial Scholarship** For Frontier Seniors
9. Update on FCAT New server and Relocation
10. Overview of FCAT Bylaws, Operating Rules and Personnel procedures.
11. Additional comments or questions
12. Public Comment
13. Set the next meeting date.
14. Adjournment

Please note that this meeting will be recorded. The recording will be posted to the FCAT YouTube Page and also broadcasted on FCAT Channel 23.