

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

RESCHEDULED
Tuesday August 11, 2026 at 5:30

HYBRID MEETING:

In Person Location:

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

Remote Participation by Zoom:

Online Meeting ID: **390 620 5035** - Passcode: **FCAT**

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

AGENDA:

1. Open The Meeting
2. Approval of the Minutes: March 2025 Meeting, May 2025 Meeting, July 2025 Meeting, August 2025 Meeting, September 2025 Meeting, November 2025 Meeting, January 2026 Meeting, March 2026 Meeting, May 2026 Meeting, June 2026 Meeting
3. Approval of FCAT's FY-27 budget
4. Update on License Negotiations
5. Update to the board regarding a student film being produced through the facilities of FCAT.
6. Discussion on setting up an account and Grant to give money to content creators producing media through FCAT.
7. Discussion regarding FCAT 20th Anniversary Celebration Picnic: Outdoor screening and possible fundraiser.
8. Discussion on installing electricity in the closet FCAT uses at Frontier Regional School, for charging batteries and other equipment.
9. Discussion of janitorial services for FCAT.
10. Public Comment
11. Set the next meeting date.
12. Executive Session - General Managers Salary Discussion
Pursuant to M.G.L. c.30A, §18-25 Reason 2, the board will enter into executive session to discuss the salary of the general manager; to conduct strategy sessions in preparation for negotiations of non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.
13. 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.