## FRONTIER COMMUNITY ACCESS TELEVISION BOARD OF DIRECTORS MEETING

TUESDAY September 23, 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, May 2025 Meeting, July 2025 Meeting, August 2025 Meeting
- 3. General Managers Report
- 4. Update on purchasing a new HD Channel server.
- 5. Update on on the cable franchise renegotiations for the towns of Deerfield, Sunderland and Whately
  - 1. Notice of Open House and Hearing on Tuesday October 7th.
- 6. Changing FCAT employee reimbursement policies: using ACH payments as oppose to checks.
- 7. Discussion with the board on finding equipment/signal boosters to live stream events.
- 8. Authorization/discussion to sell Terrazzo Gift Cards as a fundraiser for FCAT.
- 9. 20th Anniversary celebration discussion and planning holding a 20th Anniversary party in January 2026 at our annual meeting.
- 10. A brief report on Student Opportunities at FCAT:
  - 1. Chris Collins Memorial Scholarship for Frontier High School Students
  - 2. College Production Assistant Internship
- 11. Overview of FCAT Bylaws, Operating Rules and Personnel procedures.
- 12. Additional comments or questions
- 13. Public Comment
- 14. Set the next meeting date.
- 15. 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.