



MONTHLY MEETING OF THE FACT BOARD OF DIRECTORS

WEDNESDAY, DECEMBER 2, 2009 AT 5:15 PM

FACT STUDIO, GREATER ROCKINGHAM AREA SERVICES

1 Hospital Court, Box #1, Bellows Falls, VT 05101

- I. PUBLIC COMMENTS
- II. APPROVE MINUTES OF NOVEMBER 4, 2009
- III. TREASURERS REPORT FOR NOVEMBER, 2009
- IV. STATION MANAGER'S REPORT
- V. NEW BUSINESS
 - A. REPORT ON FACT/COMCAST CONTRACT
- B. REPORT NEW POLICIES
- VI. OLD BUSINESS
 - A. FINANCE COMMITTEE (A. Fowler, R. Fowler, G. Romano, J. Stradling)
 - B. SPECIAL EVENTS COMMITTEE (S. Groenewold, G. Romano, J. Stradling)
 - 1. REPORT ON 2010 FACT LIVE AUCTION MEETING
 - C. LEGISLATIVE COMMITTEE (M. Obuchowski, S. Groenewold, G. Romano, J. Stradling)
 - D. BOARD DEVELOPMENT COMMITTEE (C. Jarras, R. Fowler, G. Romano, J. Stradling)
 - E. TECHNICAL COMMITTEE (S. Groenewold, A. Fowler, M. Anderson, J. Stradling, G. Romano)
 - F. WALPOLE COMMITTEE REPORT (J. McCaffrey, R. Fowler, C. Jarras)
 - G. BOARD EXECUTIVE SESSION IF NECESSARY
- VI DIRECTORS COMMENTS
- VII DATE OF NEXT REGULAR MEETING – JANUARY 6, 2010
- IX ADJOURN