



## **MONTHLY MEETING OF THE FACT BOARD OF DIRECTORS**

**WEDNESDAY, MAY 5, 2010 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 APRIL 7, 2010
- III. TREASURERS REPORT FOR APRIL, 2010
- IV. EXECUTIVE DIRECTOR REPORT
  - A. NEW BUSINESS
  - B. MINUTES OF SPECIAL BOARD MEETING ON APRIL 15, 2010
  - C. ALTERNATIVE WAYS TO FILM MUNICIPAL MEETINGS
- V. OLD BUSINESS
  - A. FACT/COMCAST CONTRACT UPDATE
  - B. FINANCE COMMITTEE (A. Fowler, R. Fowler, G. Romano, J. Stradling)
    1. PROPOSED BUDGET FOR 2010 – 2011
  - C. SPECIAL EVENTS COMMITTEE (S. Groenewold, L. Light, G. Romano, J. Stradling)
    1. Committee to plan the next Annual Awards Ceremony
  - D. LEGISLATIVE COMMITTEE (M. Obuchowski, S. Groenewold, G. Romano, J. Stradling)
  - E. BOARD DEVELOPMENT COMMITTEE (C. Jarras, R. Fowler, G. Romano, J. Stradling)
    1. Plans for Annual Meeting slate of board members
  - E. WALPOLE COMMITTEE (S. Groenewold, A. Fowler, M. Anderson, J. Stradling, G. Romano)
- VI. BOARD DIRECTORS COMMENTS
- VII. BOARD EXECUTIVE SESSION IF NECESSARY
- VIII. DATE OF NEXT REGULAR MEETING – JULY 7, 2010
- IX. ADJOURN