WALPOLE MEDIA CORPORATION 275 Common Street, Walpole, Massachusetts 02081

BOARD OF DIRECTORS MEETING

Wednesday, Sept 13, 2017 Walpole Public Library

5:30 PM

CALL TO ORDER. INTRODUCTIONS

APPROVAL OF MINUTES:

Directors Meeting Aug 2, 2017

Rick Brown

SECRETARY/CLERK's REPORT

Rick Brown

OLD BUSINESS

EXECUTIVE DIRECTOR REPORT

Jeff Fountain

TREASURER'S REPORT

Peter Betro

NEW BUSINESS

REVIEW AND VOTE ANNUAL FILINGS

Jim D'Attilio

ANNUAL MEETING AGENDA REVIEW

Jim D'Attilio

BRANDING DISCUSSION

Jeff Fountain

MEMBERS CONCERNS

EXECUTIVE SESSION FOR LITIGATION

CONTRACT PURPOSE:

BY VOTE OF BOARD

NEXT MEETING

ADJOURNMENT

TOWN OF WALPOLE

VECTOR TO