**Saugus Community Television, Inc.**

**Meeting Agenda**

**Thursday, May 25, 2017 @ 7PM**

**Saugus High School, One Pearce Memorial Drive**

* Call to Order
* Attendance
* Acceptance of the 4/20/17 and 5/4/17 Minutes
* Treasurers Report
* Citizens Forum

 **Old Business:**

1. Relocation of SCTV Studio, Meeting with MEG Board of Directors
2. Review Directors & Officers Policy Renewal Quotation

 **New Business:**

1. Hiring of SCTV Staff Attorney
2. Appointment of Bill Williamson as Assistant Treasurer

 **Executive Directors Report**

 **Members Motions**

 **Citizens Forum**

 **Adjournment**