AGENDA
SMAC BOARD OF DIRECTORS
Tuesday, November 17, 2026 – 6:30 PM

Location: Stoughton Media Access Corporation
Board Room, 421 Page Street, Suite 2
Stoughton, MA 02072

1. **6:30PM Open Session – Call to Order.**
2. **Public Comments**
3. **Review and Approve Prior Meeting Minutes**
4. **Station Manager Comments**
5. **Directors' Comments**
6. **Discuss Appointment of Interim Director**
7. **Review and Approve Payment of Bills**
8. **Schedule Next Directors Meeting**
9. **Private Session:**
   - **Review and Approve Prior Private Session Minutes**
   - **Discussion of Confidential and Private Internal Corporate Matters**
10. **Adjournment**

The Agenda lists all items anticipated by the Chair and may be taken out of order. Please note that items not reasonably anticipated by the Chair at least 48 hours prior to the date and time of the meeting, exclusive of Saturdays, Sundays and legal Holidays may be added at the discretion of the Chair.