

ORCTV Board of Directors Meeting

Thursday, February 5, 2026

5:00 PM

135 Marion Rd. – Mattapoisett, MA

And via ZOOM

<https://us02web.zoom.us/j/82112448620?pwd=yVHVVAZ2LhwLPS7D2EIOFbVrVPs05fO.1>

Meeting ID - 937 772 8445

Pass Code - 996627

AGENDA:

- 1) Call the meeting to order
- 2) Approve minutes of December 10, 2025 meeting
- 3) Treasurer's report
- 4) Executive Director's report
- 5) New Business
 - A) Lease
 - B) Set date for Annual Meeting
 - C) Discuss whether to have open house at Annual Meeting or separate
- 6) Old business
- 7) Adjourn meeting