

KSAR15 ♦ KEDU26
SARATOGA COMMUNITY ACCESS CABLE TV FOUNDATION
NOTICE OF MEETING

Wednesday, May 28, 2025

3:00 p.m.

The **Saratoga Community Access Cable TV Foundation** will hold a meeting of its Board of Directors on Wednesday, May 28, at 3:00 pm in the Callon Conference Room at Saratoga City Hall.

Questions, or requests for ADA assistance, should be directed to Tom Moran, Chair, 408-741-5053.

AGENDA

1. Call to Order
2. Approval of Minutes for the meeting of 3/26/25
3. Communications from the public.
4. Presentation by Ann Wade on How to Build Representative Boards
5. Treasurer's Report
6. City of Saratoga Report
7. Station Manager's report
8. Proposed purchase of routing switcher and network storage
9. Approval to switch bank accounts to StarOne
10. approval to switch our ISP
11. Chair's report
12. Closed session: staff compensation
13. Adjournment