

Media Factory Board Minutes (DRAFT)

September 1, 2026, Special meeting

In attendance: In-Person: Deb Ellis; staff member Seth Mobley. Via Zoom: Jason Raymond, Dean Pierce, Duane Peterson, Eric Agnero, Colleen Goodhue, John Billingsley, Olivia Hartwig.

1. Call to Order

- Meeting was called to order at 5:03 pm by Board President Deb Ellis.
- A quorum of board members was confirmed.

2. Public Comment

- None.

3. Executive Session

- Eric Agnero moved to enter executive session to discuss legal matters. Colleen Goodhue seconded the motion.
- The motion passed unanimously. Olivia Hartwig's vote was initially delayed due to local internet connectivity issues, but she confirmed her vote in favor.
- The recording was stopped, and the board entered executive session at approximately 5:04 pm.

4. Return to Open Session

- The board voted unanimously to return to open session.

5. Action Taken on Executive Session Items

- Olivia Hartwig moved to authorize Executive Director Seth Mobley to sign the confidential settlement agreement to settle the litigation with Hanover Insurance Company. Dean Pierce seconded the motion.
- The motion passed unanimously to authorize the settlement.

6. Other Business

- **Production Update:** Eric Agnero shared that he has started a new talk show program with the assistance of the Media Factory. The first episode was successfully produced and featured a prominent "TV powerhouse" guest.
- **Future Meeting Schedule:** It was noted that future board meetings are projected to be held on the fourth Thursday of each month.

7. Adjournment

- Jason Raymond moved to adjourn the meeting. Eric Agnero seconded.
- The motion carried, and the meeting adjourned.