Orange Media Network Advisory Board Special Meeting
Minutes, Jan. 28, 2026

I. Call to order

Board Chair [redacted] called the meeting to order at 10:14 a.m. and immediately moved board members back into executive session. [redacted] and [redacted] were not present for executive session, as per Tuesday's vote. Discussion continued.

The chair called the board back into public session at 11:12 a.m. [redacted] and [redacted] rejoined the board.

Present:
Chair [redacted],
Vice Chair [redacted],
[redacted] of [redacted],
[redacted],
[redacted],
[redacted],
[redacted],
[redacted],
[redacted],
[redacted],
[redacted],
[redacted] and ex officio board member
[redacted] and ex officio board member
Secretary and [redacted], in attendance to take minutes

Not present:
[redacted] (conflict)
[redacted] of [redacted] (traveling)
Representatives from [redacted], [redacted] and [redacted] (not yet named)

Vice Chair [redacted] made a motion to remove [redacted] as [redacted] of [redacted]. [redacted] seconded the motion.

Voting aye: [redacted], [redacted], [redacted], [redacted], [redacted], [redacted].
Voting no: [redacted].
Abstaining: [redacted] and [redacted]. Motion passes 6-1 with two abstaining.

[redacted] stated he wished for his disagreement with the board's decision to be included in the official record.

The chair adjourned the meeting at 11:15 a.m.