

Harvard Community Cable Access Committee (Harvard Cable TV) 14 Massachusetts Avenue Harvard, MA 01451 Station Manager: Brittany Blaney-Anderson

Committee:

Nick Browse, Chair Robert Curran, Vice Chair Chris Jones, Recording Secretary Amy Bassage David Henderson

Agenda for Thursday, December 10, 2020 6:00pm-7:00pm, Online Meeting

UpperTH ProWebinar is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/87148557162?pwd=QXdyQTcxU2ZLcDVQY3BSZWRIRUoxQT09

Meeting ID: 871 4855 7162 Passcode: 498834

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Meeting ID: 871 4855 7162

Find your local number: https://us02web.zoom.us/u/kcDWtg2k5

- **6:00** Review and approve meeting minutes
- 6:05 Public comment
- **6:10** Budget & finance Nick
 - FY21 budget and projections
 - FY22 budget filing
 - Review & approve 2021 Q1 Station Manager's contract
- **6:20** Station Manager's report Brittany

- Staffing & COVID-19 issues
- Bromfield TV production class, approve equipment purchase
- Field productions
- Website update
- Equipment & systems
- Facilities
- **6:45** New business
- **6:70** Confirm/set next meeting
- **7:00** Adjourn