



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

Committee:

Robert Curran, Chair
Chris Jones, Recording Secretary
David Henderson
Patrick Vallaey
Kate Wool

**Agenda for Thursday, March 14, 2024 5:00pm-7:00pm,
Online Meeting**

Pursuant to Chapter 2 of the Acts of 2023, An Act Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects, and signed into law on March 29, 2023, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

THVolGovt Pro is inviting you to a scheduled Zoom meeting.

Topic: Harvard Community Cable Access Committee

Time: Mar 14, 2024 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83188463506?pwd=UEdUbjdWM2VISGF4ZVdjNGtQWEJndz09>

Meeting ID: 831 8846 3506

Passcode: 121766

One tap mobile

+13092053325,,83188463506# US

+13126266799,,83188463506# US (Chicago)

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US

Meeting ID: 831 8846 3506

Find your local number: <https://us02web.zoom.us/j/81111111111>

5:00 – Roll Call & Review and approve February meeting minutes

5:05 – Approve Station Manager FY2024Q4 Contract

5:05 – Discussion of new HCTV Branding: The Harvard Media Cooperative

- Creative update – Brittany and Will
 - Logo and Domain Name
 - Launch Plan
- Budget
- Next steps

5:45 – Station Manager’s report – Brittany

- Video Recap – February
- Staffing Additions
- Schools
 - TV Production Class Update
 - Media Club Update
- Equipment
- Other

6:05 – Old business

- Studio Walkway/Flooding Update – Brittany

6:30 – New business

6:45 – Confirm/set next meeting

6:55 – Adjourn

AS