



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

**Committee:**

Robert Curran, Chair

Chris Jones, Recording Secretary

David Henderson

Patrick Vallaeyes

Guest: Special Advisor to the HCTV Committee Bill Johnson

**Agenda for Thursday, October 12, 2023 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.

Hildreth Pro is inviting you to a scheduled Zoom meeting.

**Topic:** Harvard Community Cable Access Committee

**Time:** Oct 12, 2023 05:00 PM Eastern Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89541822939?pwd=bEQrdldvVWhBWWtIUjcwQ21FUet0UT09>

**Meeting ID:** 895 4182 2939

**Passcode:** 015043

**One tap mobile**

**+13126266799,,89541822939# US (Chicago)**

**+16469313860,,89541822939# US**

**Dial by your location**

• **+1 312 626 6799 US (Chicago)**

• **+1 646 931 3860 US**

• **+1 929 436 2866 US (New York)**

• +1 301 715 8592 US (Washington DC)

Meeting ID: 895 4182 2939

Find your local number: <https://us02web.zoom.us/j/kDh8kz7GI>

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

**5:05** – Cable Fee, FY25 Submission, and Capital Request – Bill, Brittany & Patrick

- Summarize 5% Approval from Select Board
- Summarize Operating Budget submission
- Summarize Capital Request

**5:50** – Rebranding Discussion & Vote – Robert

- Discussion of new HCTV Branding: The Harvard Media Cooperative
- Vote

**6:15** – Station Manager’s report – Brittany

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

**6:40** – Old business

- Update on Outreach to Harvard Press – Brittany

**6:45** – New business

**6:55** – Confirm/set next meeting

**7:00** – Adjourn

AS