



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

The Community Cable Access Committee Meeting is being held virtually in accordance with the Governor's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A. S.20. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

Committee:

Nick Browse, Chair
Bill Johnson, Treasurer
Chris Jones, Recording Secretary
Amy Bassage
Robert Curran
David Henderson

**Agenda for Thursday, June 11, 2020 4:00pm-6:00pm,
Online Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/87977666025?pwd=SnlXb2YrNGdmckxvMkZLVHFBWmpKQT09>

Meeting ID: 879 7766 6025

Password: 869809

One tap mobile

+13017158592,,87977666025# US (Germantown)

+13126266799,,87977666025# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 879 7766 6025

Find your local number: <https://us02web.zoom.us/j/87977666025>

- 4:00** Review and approve meeting minutes
- 4:05** Public comment
- 4:15** FY20 YTD and projected spending – Bill
 - FY21 projected revenues
- 4:30** Station Manager's report – Brittany
 - Staffing & COVID-19 issues

- Station Manager's contract
- Equipment & systems
- New field production switcher & accessories
- Facilities, plumbing repair
- Graduation & Town Meeting

5:00 Website update

5:30 New business

- Appreciation for Bill Johnson

5:45 Set next meeting

6:00 Adjourn