

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

This 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 Chris Jones, Recording Secretary Amy Bassage Robert Curran David Henderson

Topic: Hildreth Pro's Community Cable Access Committee Zoom Meeting

Time: Jul 23, 2020 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 848 7898 7555

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

## Agenda for Thursday, July 23, 2020 5:00pm-7:00pm, Online Meeting

**4:00** Review and approve meeting minutes

4:05 Public comment

4:15 Budget & finance - Nick

FY20 YTD wrap-up

- FY21 budget and projections
- **4:30** Station Manager's report Brittany
  - Staffing & COVID-19 issues
  - Bromfield TV production class
  - Field productions
  - Website update
  - Equipment & systems
  - Facilities
- **5:00** Goals for the year and long range plan
- **5:30** New business
  - Election of officers
- **5:45** Set next meeting
- **6:00** Adjourn