



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
David Henderson
One seat vacant

**Agenda for Thursday, September 9, 2021 5:00pm-7:00pm,
Online Meeting**

Pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency and signed into law on June 16, 2021, 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.

UpperTH ProWebinar is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81442714417?pwd=c0s1T05mQVdwUkJpbjRjUVI4bi9Zdz09>

Meeting ID: 814 4271 4417

Passcode: 979514

One tap mobile

+19294362866,,81442714417# US (New York)

+13017158592,,81442714417# US (Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 814 4271 4417

Find your local number: <https://us02web.zoom.us/u/kbOZMU4rp9>

5:00 Review and approve meeting minutes

5:05 Public comment

- 5:10** Budget & finance – Nick
- FY22 budget and projections
 - Station Manager’s contract for FY22 Q2
 - Communication with schools Superintendent
 - Upcoming all-boards meeting
- 5:30** Goals for the year and long range plan
- Audio booth
 - Simultaneous recording in Upper Town Hall
- 6:00** Station Manager’s report – Brittany
- Staffing & COVID-19 issues
 - Bromfield TV production class
 - Field productions
 - Website update
 - Equipment & systems
 - Facilities
- 6:30** Vacant committee seat
- 6:40** New business
- 6:50** Confirm/set next meeting
- 7:00** Adjourn