

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 16, 2021 5:00pm-7:00pm, Online Meeting

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