

## 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

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.

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

Time: Jan 13, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82217812828?pwd=LzJYdmlpRnlVaXJIV2craWozYnYwdz09

Meeting ID: 822 1781 2828

Passcode: 331320 One tap mobile +19294362866,,82217812828# US (New York) +13017158592,,82217812828# US (Washington DC)

Dial by your location

+1 929 436 2866 US (New York) +1 301 715 8592 US (Washington DC)

Meeting ID: 822 1781 2828

Find your local number: https://us02web.zoom.us/u/kb92vp9gOc

## Agenda for Thursday, January 13, 2022 5:00pm-7:00pm, Online Meeting

**5:00** Review and approve meeting minutes

5:05 Public comment

5:10 Budget & finance – Nick

- FY22 budget and projections
- FY23 budget questions & responses
- **5:25** Staffing Brittany
- **6:00** Station Manager's report Brittany
  - Schools, class productions
  - Field productions
  - Website update
  - Equipment & systems
  - Facilities
- **6:30** New business
  - Annual report
- **6:40** Confirm/set next meeting
- **6:45** Adjourn