

## 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, October 14, 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.

THVolGovt Pro is inviting you to a scheduled Zoom meeting.

## Join Zoom Meeting

https://us02web.zoom.us/j/84870611641?pwd=ZkVpay9wUTJZUXczMXpJQ2lpV05vZz09

Passcode: 535935
One tap mobile

+19294362866,,84870611641# US (New York) +13017158592,,84870611641# US (Washington DC)

> Dial by your location +1 929 436 2866 US (New York) +1 301 715 8592 US (Washington DC)

Meeting ID: 848 7061 1641

Find your local number: https://us02web.zoom.us/u/kbVXgC0GWd

- **5:00** Review and approve meeting minutes
- 5:05 Public comment
- 5:10 Budget & finance Nick
  - FY22 budget and projections
  - Meeting with schools Superintendent
  - All Boards meeting and start of budget season

- **5:45** Goals for the year and long range plan
  - 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
- **6:40** New business
- **6:50** Confirm/set next meeting
- **7:00** Adjourn