

## 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, November 17, 2022 5:00pm-7:00pm, Online Meeting

> THVolGovt Pro is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting https://us02web.zoom.us/j/82257859937?pwd=YTIWZUpHOFVNR3N2RHpZTmc0bjFEQT09

> Meeting ID: 822 5785 9937 Passcode: 607694 One tap mobile +16469313860,,82257859937# US +19294362866,,82257859937# US (New York)

Dial by your location +1 646 931 3860 US +1 929 436 2866 US (New York) +1 301 715 8592 US (Washington DC) +1 309 205 3325 US Meeting ID: 822 5785 9937 Find your local number: https://us02web.zoom.us/u/kVrCazxQH

- 5:00 Review and approve meeting minutes
- 5:05 Public comment
- 5:10 Confirm/set next meeting
- 5:15 Budget & finance Nick
  - FY23 budget and projections

- Station Manager's contract January-March 2023
- **5:30** Station Manager's report Brittany
  - Staffing
  - Schools
    - TV Production class
    - $\circ$  Media club
    - Other class productions
  - Field productions
  - Equipment & systems
    - Upgrade to system in Upper Town Hall
  - Other
- **5:50** Possible provision of closed captioning Brittany
- 6:00 FY24 budget Nick
  - Anticipated expenses: wages and other
  - Anticipated capital projects
  - Anticipated revenue: Charter/town/schools
- 6:45 New business
- 7:00 Adjourn