



**Harvard Community Cable Access Committee (Harvard Cable TV)
14 Massachusetts Avenue
Harvard, MA 01451
Station Manager: Brittany Blaney-Anderson**

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.

Committee:

Nick Browse, Chair
Robert Curran, Vice Chair
Chris Jones, Recording Secretary
David Henderson
One seat vacant

**Agenda for Thursday, November 18, 2021 5:00pm-7:00pm,
Online Meeting**

THVoIGovt Pro is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84897627333?pwd=dzVvUTg3TIRQSOVQU0hwc1dCQWWhZz09>

Meeting ID: 848 9762 7333

Passcode: 507728

One tap mobile

+13017158592,,84897627333# US (Washington DC)

+13126266799,,84897627333# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 848 9762 7333

Find your local number: <https://us02web.zoom.us/u/ky98Sq5Aj>

- 5:00** Review and approve meeting minutes
- 5:05** Public comment
- 5:10** Confirm/set next meeting
- 5:15** Budget & finance – Nick
 - FY22 budget and projections
 - Station Manager’s contract January-March 2022

5:30 Station Manager's report – Brittany

- Staffing & COVID-19 issues
- Schools & Bromfield TV production class
- Field productions
- Website update
- Equipment & systems
- Facilities

6:00 FY23 budget – Nick

- Anticipated expenses: wages and other
- Anticipated capital projects
- Anticipated revenue: Charter/town/schools

6:45 New business

7:00 Adjourn