



**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.

Topic: UpperTH ProWebinar's Community Cable Access Committee Zoom Meeting
Time: Feb 10, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83596856795?pwd=Q1BINXN3UmhnTkFkbUpEMmFPcWt6Zz09>

Meeting ID: 835 9685 6795

Passcode: 480030

One tap mobile

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Meeting ID: 835 9685 6795

Find your local number: <https://us02web.zoom.us/u/kdfXWoU7A3>

Committee:

Nick Browse, Chair

Robert Curran, Vice Chair

Chris Jones, Recording Secretary

David Henderson

One seat vacant

**Agenda for Thursday, February 10, 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
- 5:20** Station Manager’s report – Brittany
- Staffing & COVID-19 issues
 - Schools, class productions
 - Field productions
 - Website update
 - Equipment & systems
 - Facilities
- 5:45** Process for filling Station Operations position
- 6:00** New business
- Bromfield science fair
- 6:10** Confirm/set next meeting
- 6:15** Adjourn