



**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, February 9, 2023 5:00pm-6:30pm,
Online Meeting**

Pursuant to Chapter 107 of the Acts of 2022, An Act Relative to Extending Certain COVID-19 Measures Adopted during the State of Emergency, and signed into law on July 16, 2022, 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.

Hildreth Pro is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87040380909?pwd=a1FSdDZSNHF2NG5vN3gxYndQb1IGUT09>

Meeting ID: 870 4038 0909

Passcode: 527960

One tap mobile

+13126266799,,87040380909# US (Chicago)

+16469313860,,87040380909# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 436 2866 US (New York)

Meeting ID: 870 4038 0909

Find your local number: <https://us02web.zoom.us/j/keJP1qz2eX>

- 5:00** Review and approve meeting minutes
- 5:05** Follow-up to 1/25 Ascertainment Hearing relating to Charter contract renewal
 - Renewal process & next steps – Attorney William Solomon
 - Summary of meeting and written statements – Nick
- 5:30** Budget & finance – Nick
 - FY23 budget and projections
 - Summary of 1/18 Personnel Board meeting
- 5:40** Station Manager’s report – Brittany
 - Staffing
 - Schools
 - Media club
 - Other class productions
 - Field productions
 - Equipment & systems
 - Other
- 6:00** New business
 - Upcoming capital expenditures
- 6:20** Public comment
- 6:25** Confirm/set next meeting
- 6:30** Adjourn

AS