

## 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, March 10, 2022 5:00pm-7:00pm, Online Meeting

Hildreth Pro is inviting you to a scheduled Zoom meeting.

**Join Zoom Meeting** 

https://us02web.zoom.us/j/83708060913?pwd=RndTSE8rb0JieTVIVy8yRytvK2xkZz09

Meeting ID: 837 0806 0913

Passcode: 502867

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**5:00** Review and approve meeting minutes

**5:05** Public comment

5:10 Budget & finance – Nick

- FY22 budget and projections
- Station Manager's contract for FY22 Q4
- **5:20** Station Operations position Chris
- **6:00** Bromfield student clubs: TV Production, Radio Brittany
- **6:15** Station Manager's report Brittany
  - Staffing & COVID-19 issues
  - Schools, class productions
  - Field productions
  - Website update
  - Equipment & systems
  - Facilities
- **6:30** Upgrade to system in Upper Town Hall
- **6:40** Confirm/set next meeting
- **6:45** Adjourn