

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 Amy Bassage David Henderson

Agenda for Thursday, March 11, 2021 5:00pm-6:30pm, Online Meeting

This Meeting is being held virtually in accordance with the Governor's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A. S.20. 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: Mar 11, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88110372061?pwd=TGdYSTF1eEtQamk3T1BxOFR1ckRHZz09

Meeting ID: 881 1037 2061

Passcode: 623727 One tap mobile

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Dial by your location

+1 929 436 2866 US (New York)

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Find your local number: https://us02web.zoom.us/u/kd2qFRRcUT

5:00 Review and approve meeting minutes

5:05 Public comment

5:10 Budget & finance - Nick

- FY21 budget and projections
- Planned capital expenses
- Review & approve 2021 Q2 Station Manager's contract
- **5:20** Station Manager's report Brittany
 - Staffing & COVID-19 issues
 - Field productions
 - Website update
 - Equipment & systems
 - Facilities
- **5:45** New business
 - New committee member(s)
- **6:15** Confirm/set next meeting
- **6:30** Adjourn