



**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, March 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.

THVolGovt Pro is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82476646097?pwd=YzNvanpNUFdBeHJTSEdYWUhqWVlQQT09>

Meeting ID: 824 7664 6097

Passcode: 108692

One tap mobile

+13052241968,,82476646097# US

+13092053325,,82476646097# US

Dial by your location

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

Meeting ID: 824 7664 6097

Find your local number: <https://us02web.zoom.us/j/keqSwy9S13>

- 5:00** Review and approve meeting minutes
- 5:05** Budget & finance – Nick
 - FY23 budget and projections
 - Station Manager’s contract for FY23 Q4
- 5:15** Update on Charter contract renewal – Nick/Brittany
- 5:30** 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