



**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
Patrick Vallaeyes

**Agenda for Thursday, April 27, 2023 5:00pm-6:30pm,
Online Meeting**

Pursuant to Chapter 2 of the Acts of 2023, An Act Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects, and signed into law on March 29, 2023, 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/86885632074?pwd=bnZScG5EdDQrSWRoL1pLQXNwS2h4dz09>

Meeting ID: 868 8563 2074

Passcode: 162424

One tap mobile

+13017158592,,86885632074# US (Washington DC)

+13052241968,,86885632074# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

Meeting ID: 868 8563 2074

Find your local number: <https://us02web.zoom.us/u/kbsHi1k4u4>

5:00 Review and approve meeting minutes

5:05 Budget & finance – Nick

- FY23 budget and projections

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

6:25 Confirm/set next meeting

6:30 Adjourn

AS