

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

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: Hildreth Pro's Community Cable Access Committee Zoom Meeting Time: Apr 8, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/82654786538?pwd=ZIVNRIdGVIZzSHkzTFFNT3NpY3VHQT09

Meeting ID: 826 5478 6538 Passcode: 227840 One tap mobile +13126266799,,82654786538# US (Chicago) +19294362866,,82654786538# US (New York)

Dial by your location +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York) Meeting ID: 826 5478 6538 Find your local number: https://us02web.zoom.us/u/kCo09oFJF

Agenda for Thursday, April 8, 2021 5:00pm-6:30pm, Online Meeting

- 5:00 Review and approve meeting minutes
- 5:05 Public comment
- 5:10 Recap of visit to Maynard studios Robert
- 5:25 Budget & finance Nick
 - FY21 budget and projections
 - Claim for COVID-19 costs
 - Planned capital expenses
- **5:40** Station Manager's report Brittany

- Staffing & COVID-19 issues
- Field productions
- Website update
- Equipment & systems
- Facilities
- 6:15 New business
- 6:25 Confirm/set next meeting
- 6:30 Adjourn