

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, May 12, 2022 5:00pm-7:00pm, Online Meeting

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.

THVolGovt Pro is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/81338360449?pwd=dzc3WE9hSHdYN2tuOTdaaFINUDhOUT09

Meeting ID: 813 3836 0449 Passcode: 418789

One tap mobile +19294362866,,81338360449# US (New York) +13017158592,,81338360449# US (Washington DC)

> Dial by your location +1 929 436 2866 US (New York) +1 301 715 8592 US (Washington DC)

Meeting ID: 813 3836 0449

Find your local number: https://us02web.zoom.us/u/kdCJYh5AtY

5:00 Review and approve meeting minutes

5:05 Public comment

5:10 Budget & finance – Nick

FY22 budget and projections

- **5:20** Station Operations position Chris
 - Personnel Committee meeting
- **5:45** Station Manager's report Brittany
 - Staffing & COVID-19 issues
 - Schools, class productions
 - Bromfield student clubs
 - Field productions
 - Website update
 - Equipment & systems
 - o Repairs to Upper Town Hall system
 - Facilities
- **6:15** Upgrade to system in Upper Town Hall
- **6:25** Confirm/set next meeting
- **6:30** Adjourn