



**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 Vallaeys

**Agenda for Thursday, May 18, 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.

THVoIGovt Pro is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83813745454?pwd=TjB1MlIiSEVOait0dVhldDZBUzNvUT09>

Meeting ID: 838 1374 5454

Passcode: 596243

One tap mobile

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5:00 Review and approve meeting minutes

- 5:05** Budget & finance – Nick
- FY23 budget and projections
- 5:15** Proposed change to Charter license fee – Nick
- 5:25** Update on Charter contract renewal – Nick/Brittany
- 5:40** 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