



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, June 16, 2022 5:00pm-6:15pm,
Online Meeting**

UpperTH ProWebinar is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87183441505?pwd=cFU1cEF1OHUzZVZ0TS95VDhmZWQ5dz09>

Meeting ID: 871 8344 1505

Passcode: 872101

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/87183441505?pwd=cFU1cEF1OHUzZVZ0TS95VDhmZWQ5dz09>

- 5:00** Review and approve meeting minutes
- 5:05** Public comment
- 5:10** Budget & finance – Nick
 - FY22 budget and projections
 - Year-end expenditures
 - Station Manager’s contract for FY23 Q1

- 5:20** Station Operations position
- 5:45** Station Manager's report – Brittany
- Staffing & COVID-19 issues
 - Schools, class productions
 - Bromfield student club
 - Field productions
 - Website update
 - Equipment & systems
 - Facilities
- 6:00** Upgrade to system in Upper Town Hall
- 6:10** Confirm/set next meeting
- 6:15** Adjourn