

Harvard Community Cable Access Committee (Harvard Cable TV) 14 Massachusetts Avenue Harvard, MA 01451 Station Manager: Anya Zulawnik

Committee:

Bill Johnson, Chair/Treasurer Hakan Sahin, Vice-Chair Nick Browse, Recording Secretary Amy Bassage Chris Jones

Agenda for Wednesday, June 27, 2018 7pm-9pm, at HCTV Bromfield Studio, 14 Massachusetts Avenue

- 7:00 Welcome new members/thank outgoing members
- 7:10 Public comment
- 7:12 Review and approve meeting minutes
- 7:15 Treasurer's report Bill
 - FY18 Wrap-up forecast
 - Grants update
 - Revised FY19 Spending plan
- **7:30** School Collaboration
 - Looking back on FY18 -- Anya
 - Looking ahead to FY19 group discussion
- 8:10 Station Manager's report Anya
- 8:30 Adjourn