

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, July 21, 2022 5:00pm-6:30pm, Online Meeting

If the legislature does not approve the continuance of remote meetings prior to the date and time of the meeting then this meeting will be in-person at HCTV Bromfield Studio, 14 Massachusetts Avenue

THVolGovt Pro is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/83433316198?pwd=NFU2UVJLK1FSdXI3U1luREFWdkFvdz09

Meeting ID: 834 3331 6198
Passcode: 091385
One tap mobile
+16469313860,,83433316198# US
+19294362866,,83433316198# US (New York)

Dial by your location +1 646 931 3860 US +1 929 436 2866 US (New York)

Meeting ID: 834 3331 6198

Find your local number: https://us02web.zoom.us/u/kdoxJHA2XH

- **5:00** Review and approve meeting minutes
- 5:05 Public comment
- 5:10 Budget & finance Nick
 - FY22 closeout
 - FY23 budget and projections
- **5:20** Station Operations position posting and search
- **5:35** In-person/hybrid meetings Brittany
- **5:45** Upgrade to system in Upper Town Hall Brittany

6:00 Station Manager's report – Brittany

- Staffing
- Schools
 - TV Production class
 - Media club
 - Other class productions
- Field productions
- Website update
- Equipment & systems
- Facilities
- **6:25** Confirm/set next meeting
- **6:30** Adjourn