



**Harvard Community Cable Access Committee (Harvard Cable TV)
14 Massachusetts Avenue
Harvard, MA 01451
Station Manager: Brittany Blaney-Anderson**

Committee:

Robert Curran, Acting Chair
Chris Jones, Recording Secretary
David Henderson
Patrick Vallaey

**Agenda for Thursday, August 10, 2023 5:00pm-7:00pm,
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.

Hildreth Pro is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82054055693?pwd=S3J3TCsyNkd2SmpOM05ycXhwbkZTUT09>

Meeting ID: 820 5405 5693

Passcode: 050117

One tap mobile

+13052241968,,82054055693# US

+13092053325,,82054055693# US

Dial by your location

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

Meeting ID: 820 5405 5693

Find your local number: <https://us02web.zoom.us/u/ktE4UqwD7>

5:00 – Roll Call & Review and approve June meeting minutes

5:05 – Discussion and Election of New Chairman and Board Roles

5:30 – Budget & Finance:

- FY25 budget and projections per Jared Mullane’s email, 7/20/2023

5:45 – Update on Charter contract renewal – Brittany

5:55 – Station Manager’s report – Brittany

- Video Recap – June & July
- Staffing
- Schools
 - TV Production Class – Planning
 - Media Club
- Equipment
- Other

6:15 – Old business

- New board members recruitment – Robert
- Discuss potentially rebranding HCTV to attract new members
- Outreach to Harvard Press – Brittany

6:30 – New business

6:55 – Confirm/set next meeting

7:00 – Adjourn

RMM