



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

Pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency and signed into law on July 15, 2022, 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.

UpperTH ProWebinar is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89769127373?pwd=R2R2VVhTVkZnMnE2UEc4U0JuZ3Fsdz09>

Meeting ID: 897 6912 7373

Passcode: 346102

One tap mobile

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Dial by your location

+1 312 626 6799 US (Chicago)

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Meeting ID: 897 6912 7373

Find your local number: <https://us02web.zoom.us/j/k7z9BgfPT>

Committee:

Nick Browse, Chair

Robert Curran, Vice Chair

Chris Jones, Recording Secretary

David Henderson

One seat vacant

**Agenda for Thursday, September 8, 2022 5:00pm-6:45pm,
Online Meeting**

- 5:00** Review and approve meeting minutes
- 5:05** Budget & finance – Nick
 - FY23 budget and projections
 - Station Manager’s contract for FY23 Q2
- 5:15** Station Operations position transition – Brittany

5:25 Upgrade to system in Upper Town Hall – Brittany

5:35 Conversations with Select Board – Nick

5:50 Station Manager's report – Brittany

- Staffing
- Schools
 - TV Production class
 - Media club
 - Other class productions
- Field productions
- Website update
- Equipment & systems
- Facilities

6:20 Station policy regarding political content

6:40 Confirm/set next meeting

6:45 Adjourn