



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

Committee:

Robert Curran, Chair

Chris Jones, Recording Secretary

David Henderson

Patrick Vallaeyes

Guest: Special Advisor to the HCTV Committee Bill Johnson

**Agenda for Thursday, September 14, 2023 5:00pm-7:00pm,
In-Person at the HCTV Studio
and Hybrid Via Zoom**

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 hybrid, in-person at the HCTV Studio, and via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

THVolGovt Pro is inviting you to a scheduled Zoom meeting.

Topic: Harvard Community Cable Access Committee (HCTV)

Time: Sep 14, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83359914774?pwd=Wi9zd0YyNWWhYbmFVcDRsWm1ZZmErUT09>

Meeting ID: 833 5991 4774

Passcode: 020552

One tap mobile

+13017158592,,83359914774# US (Washington DC)

+13052241968,,83359914774# US

Dial by your location

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

Meeting ID: 833 5991 4774

Find your local number: <https://us02web.zoom.us/j/83359914774>

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

5:05 – FY25 Budget Submission – Brittany & Patrick

- Operating Budget
- Capital Request
- 5% Formal Request – Vote on Select Board Recommendation

5:30 – Rebranding Discussion – Robert

- Share Draft Vision Statements and Rebranding Ideas
- Discussion

6:25 – Station Manager’s Contract Review – Robert

6:30 – Station Manager’s report – Brittany

- Video Recap – August
- Staffing
- Schools
 - TV Production Class Update
 - Media Club Update
- Equipment
- Other

6:40 – Old business

- Update on Outreach to Harvard Press – Brittany

6:45 – New business

6:55 – Confirm/set next meeting

7:00 – Adjourn

AS