

# 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

## Revised Agenda for Thursday, January 12, 2023 6:00pm-7:00pm, Online Meeting

#### Note Changed Meeting Start Time

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 June 16, 2021, 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/84943516567?pwd=QIBSYINwT3psUXZOdWV5MDZ1L0JnQT09

Meeting ID: 849 4351 6567

Passcode: 198050

One tap mobile

+19294362866,,84943516567# US (New York) +13017158592,,84943516567# US (Washington DC)

> Dial by your location +1 929 436 2866 US (New York) +1 301 715 8592 US (Washington DC) Meeting ID: 849 4351 6567

### Find your local number: https://us02web.zoom.us/u/kbPVGv6Jp2

- **6:00** Review and approve meeting minutes
- **6:05** Public comment
- **6:10** Budget & finance Nick
  - FY22 budget and projections
  - FY23 budget questions & answers
- **6:20** TV Production class Brittany
- **6:35** Station Manager's report Brittany
  - Staffing
  - Schools
    - Media club
    - Other class productions
  - Field productions
  - Equipment & systems
  - Other
- **6:50** New business
  - Public hearing, Charter contract renewal
  - Upcoming changes in committee membership
- **6:55** Confirm/set next meeting
- **7:00** Adjourn