



**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
Patrick Vallaeys

**Agenda for Thursday, June 8, 2023 5:00pm-6:15pm,
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.

THVolGovt Pro is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85463317413?pwd=MHUwZURiVit0SWExRmxML01XNStOZz09>

Meeting ID: 854 6331 7413

Passcode: 451635

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/kccE1VrvKR>

- 5:00** Review and approve meeting minutes
- 5:05** Budget & finance – Nick
 - FY23 budget and projections
 - Year-end expenditures
 - Station Manager’s contract for FY24 Q1
- 5:15** Update on Charter contract renewal – Nick/Brittany
- 5:30** Election to Committee positions for year beginning 7/1/2023
- 5:45** Station Manager’s report – Brittany
 - Staffing
 - Schools
 - TV production class
 - Media club
 - Other class productions
 - Field productions
 - Equipment & systems
 - Other
- 6:00** New business
- 6:10** Confirm/set next meeting
- 6:15** Adjourn

AS