

Trumbull Community Television Committee

Agenda

Thursday, September 12 2013 at 7:45 to 9:00 AM

Community Room, Trumbull Library

- | | | | |
|------|---|--------------------|---------------|
| I. | Minutes of 7/18/13 meeting | D. Cassidy | |
| II. | Updates | | |
| | a. Technical | B. Campbell | |
| | i. AT&T U-verse status | S. Tait | Info |
| | ii. Charter status | S. Tait | |
| | 1. Boxes for programming access | | Info |
| | iii. VOD update | J. Hackett | Info |
| | iv. Other technical issues | | |
| | 1. Line from gym & auditorium to studio | | Info |
| | b. Programming | R. Fuchs | |
| | i. Biz Buzz Program | D. Girot | Info |
| | c. Administrative | | |
| | i. Current budget status | K. Donahue | Info |
| | ii. Membership Committee | Sue Horton | Need decision |
| | d. Miscellaneous | | |
| | i. Open house | Girot/Lang/Carlino | |
| | ii. THS sign | Donahue/Cialfi | Info |
| | iii. Alliance for Community Media | D. Girot | Info |
| | iv. Charter Advisory Council | J. Lang | Info |
| | v. 501C3 status | J. Annick | Info |
| | vi. Grant application | R. Fuchs | Info |
| | vii. Strategic Planning | K. Donahue | |
| | 1. Next steps | | |
| III. | New Business | | |
| | a. Election 2013 | | |
| | b. Funding sources | | |

2013 Meetings: November 7

RSVP: Donna Cassidy at dmcassidy39@gmail.com