

Trumbull Community Television Committee

Agenda

Thursday, March 20, 2014 at 7:45 to 9:00 AM

Community Room, Trumbull Library

- I. Minutes of 11/7/13, 12/18/13, 2/6/14 meetings Cassidy
- II. Updates – Old Business
 - a. Technical Campbell
 - i. Grant application Cialfi & Campbell
 - 1. THS building access Donna G & Jim
 - ii. AT&T U-verse status Tait
 - iii. Charter status Tait
 - iv. VOD update Hackett
 - v. Other technical issues
 - 1. Line from gym to studio
 - 2. Auditorium improvements - Renovation
 - b. Programming Girot
 - i. Update
 - c. Administrative
 - i. Current budget status Donahue
 - ii. 2014-15 budget request
 - iii. Membership Committee Horton
 - 1. BOE representation Cialfi
 - iv. Website
 - v. Committee leadership
 - d. Miscellaneous
 - i. THS sign Cialfi
 - ii. Alliance for Community Media Girot
 - iii. Charter Advisory Council Lang
 - iv. 501C3 status Donahue
 - v. Community Access Provider
- III. New Business

2014 meeting schedule: May 1, June 12, July 24, September 18, October 30, December 11

RSVP: Donna Cassidy at dmcassidy39@gmail.com