

Trumbull Community Television Committee

Agenda

Thursday, June 13, 2013 at 7:45 to 9:00 AM

TCT Studio at Trumbull High School

- | | | | |
|------|---------------------------------------|----------------|--------------------|
| I. | Studio tour and presentation | Shawn & Donna | 7:45-8:15 |
| II. | Move to Athletic Conference Room | | 8:15- 9:00 |
| III. | Minutes of 4/18/13 meeting | D. Cassidy | |
| IV. | 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 |
| | 1. Rollout plan- need chair | | Input needed |
| | iv. Other technical issues | | |
| | 1. Line from gym&auditorium to studio | | Info |
| | 2. Summer access at THS | | Info |
| | 3. Emergency access to THS | | Info – see handout |
| | 4. Videographer meeting | | Info |
| | b. Programming | R. Fuchs | |
| | i. Biz Buzz Program | D. Girot | Info |
| | c. Administrative | | |
| | i. Current budget status | K. Donahue | Info |
| | ii. Budget update 2013-14 | K. Donahue | |
| | iii. Membership Committee | Sue Horton | Need decision |
| | iv. Year end report | K. Donahue | Info |
| | d. Miscellaneous | | |
| | i. THS sign | Donahue/Cialfi | Info |
| | ii. Alliance for Community Media | D. Girot | Info |
| | iii. Charter Advisory Council | J. Lang | Info |
| | iv. 501C3 status | J. Annick | Info |
| | v. Grant application | R. Fuchs | Info |
| | vi. Strategic Planning | K. Donahue | Input needed |
| V. | New Business | | |

2013 Meetings: **July 18**
 September 12
 November 7

RSVP: Donna Cassidy at dmcassidy39@gmail.com