

Trumbull Community Television Committee

Agenda

Thursday, January 17 at 8:00 to 9:15 AM

Trumbull Library Conference room

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|------|--------------------------------------|----------------|
| I. | Minutes of 11/29/12 meeting | D. Cassidy |
| II. | Review of Tri-Chair responsibilities | Kate/Roy/Byron |
| III. | Updates | |
| | a. Technical | B. Campbell |
| | i. AT&T U-verse status | S. Tait |
| | ii. Charter status | S. Tait |
| | iii. Weekend/Vacation planning | B. Campbell |
| | b. Programming | R. Fuchs |
| | i. Review Committee | R. Minicieli |
| | ii. Exec. Director/Producer | D. Girot |
| | c. Administrative | K. Donahue |
| | i. Expense submittal | |
| | d. Miscellaneous | |
| | i. Alliance for Community Media | D. Girot |
| | ii. Charter Advisory Council | J. Lang |
| | iii. 501C3 status | J. Annick |
| | iv. Request for Government channel | J. Lang |
| | v. Event planning for new Studio | J. Carlino |
| | vi. 2013 Strategic Priorities | Tri-chairs |
| | vii. Committee help needed | All |
| IV. | New Business | |

2013 Meetings:
March 7
April 18
June 6
July 18
September 12
November 7

RSVP: Donna Cassidy at dcassidy39@charter.net