

Trumbull Community Television Committee

Agenda

Thursday, November 7 2013 at 7:45 to 9:00 AM
Community Room, Trumbull Library

- I. Minutes of 9/12/13 meeting Cassidy
- II. Updates – Old Business
 - a. Technical Campbell
 - i. AT&T U-verse status Tait
 - ii. Charter status Tait
 - 1. Boxes for programming access
 - iii. VOD update Hackett
 - iv. Other technical issues
 - 1. Line from gym & auditorium to studio
 - b. Programming Girot
 - c. Administrative
 - i. Current budget status Donahue
 - ii. Membership Committee Horton
 - d. Miscellaneous
 - i. Election 2013 Annick
 - ii. Open house Girot/Lang/Carlino
 - iii. THS sign Cialfi
 - iv. Alliance for Community Media Girot
 - v. Charter Advisory Council Lang
 - vi. 501C3 status Annick
 - vii. Grant application Cialfi
- III. New Business
 - a. Community Access Provider
 - b. Proposed 2014 meeting schedule: December 19 (2013), February 6, March 20, May 1, June 12, July 24, September 18, October 30, December 11

RSVP: Donna Cassidy at dmcassidy39@gmail.com