

Trumbull Community Television Committee

Agenda

Thursday, July 24, 2014 at 7:45 to 9:00 AM
Community Room, Trumbull Library

- I. Minutes of 6/12/14 meetings Cassidy
- II. Updates – Old Business
 - a. Administrative
 - i. Current budget status Donahue
 - ii. 2014-15 budget request
 - iii. Membership Committee Horton
 - 1. Need BOE member
 - iv. Job descriptions Donahue
 - v. Committee leadership
 - b. Programming Girot
 - i. Update
 - c. Technical Campbell
 - i. Grant application Cialfi & Campbell
 - 1. Letter of intent J. Lang
 - ii. THS building access Lang/Donna G
 - iii. AT&T U-verse status Tait
 - iv. Charter feed for teacher access Tait/Hackett
 - v. VOD update Hackett
 - vi. Other technical issues
 - 1. Resolution of computer issues
 - 2. Auditorium line
 - 3. Line from gym to studio
 - 4. Council chambers – wireless mikes - Chin
 - d. Miscellaneous
 - i. THS sign Cialfi
 - ii. Alliance for Community Media Girot
 - iii. Charter Advisory Council Lang
 - iv. 501C3 status
 - v. Community Access Provider
- III. New Business

2014 meeting schedule: September 18, October 30, December 11

RSVP: Donna Cassidy at dmcassidy39@gmail.com