

Trumbull Community Television Committee

Agenda

Thursday, December 11 at 7:45 to 9:00 AM
Community Room, Trumbull Library

- I. Minutes of October 29, 2014 meeting Cassidy

- II. Updates – Old Business
 - a. Administrative
 - i. Current budget status Donahue
 - ii. Membership Committee Horton
 - iii. Policy update – quorum definition
 - b. Programming Girot
 - i. Update
 - ii. Revised release form
 - c. Technical Campbell
 - i. Videographer competency Tait/Girot
 - ii. Grant equipment – SJHS & CHS
 - iii. Studio – new monitors and switchers Tait
 - iv. AT&T U-verse status Tait
 - v. Auditorium line – converter status Tait
 - d. Miscellaneous TCT
 - i. THS sign – need to note new channel number Cialfi
 - ii. 501C3 status
 - iii. Videographer liability insurance
 - iv. DVD copies revenue
 - e. Status of cable television in Trumbull
 - i. Alliance for Community Media Girot
 - ii. Charter Advisory Council Lang
 - iii. Community Access Provider

- III. New Business
 - a. Next Strategic Planning session
 - b. Proposed 2015 meeting dates – January 22, March 4 (Wednesday), April 23, May 28, July 9, August 20, September 30 (Wednesday), November 12, December 17

2015 meeting schedule: January 22, 2015

RSVP: Donna Cassidy at dmcassidy39@gmail.com