

Trumbull Community Television Committee

Agenda

Wednesday, May 27 at 7:45 AM
Community Room, Trumbull Library

- I. Minutes of April, 2015 meeting Cassidy

- II. Updates – Old Business
 - a. Administrative
 - i. Current budget status Donahue
 - ii. Membership appointments Annick
 - iii. Policy
 - 1. Government meetings Subcommittee report
 - 2. Program copies
 - iv. Strategic Plan (draft) Girot
 - b. Programming Girot
 - i. Upcoming highlights
 - ii. Issues/questions
 - c. Technical Campbell
 - i. Council Chambers A/V system
 - ii. Grant equipment – DNR estimate
 - iii. Auditorium line – converter status Tait
 - iv. THS-TCT Connectivity Tait/Hackett
 - d. Miscellaneous TCT
 - i. THS sign – need to note new channel number Cialfi
 - ii. 501C3 status Donahue
 - iii. Senior/Community Center Annick
 - e. Status of cable television in Trumbull
 - i. State legislation – PEGPETIA funding
 - ii. Alliance for Community Media Girot
 - iii. Charter Advisory Council Lang
 - iv. Community Access Provider

- III. New Business

2015 meeting schedule: July 9, August 20, September 30 (Wednesday), November 12, December 16 (Wednesday)

RSVP: Donna Cassidy at dmcassidy39@gmail.com