

Trumbull Community Television Commission

Agenda

Thursday, January 16, 2020 at 7:45 to 9:30 AM

TCTV Studio - THS

- A. Public Comment
- B. Administrative
 - 1. Approval of December, 2019 minutes
 - 2. Commission reappointments
- C. Finance
 - 1. 2019-20 budget – capital purchases
 - 2. 2020-21 proposed budget
- D. Programming- Lara
- E. Technical – Shawn
 - 1. Streaming capability
 - a. Status
 - b. Marketing – promo, website, schedule
 - 2. BOE Tricaster quote status
 - 3. Cloud storage
- F. Marketing/PR
 - 1. Chips menu update
 - 2. T-shirts
 - 3. Logo
- G. Government relations
- H. Industry Relations (ACM, Charter, Frontier)
 - 1. Charter Advisory – filling vacancies
- I. Miscellaneous

2020 Meeting schedule: January 16, 2020 (*THS Studio*) (7:45 AM start), February 20, 2020, March 19, 2020, April 23, 2020 (*THS Studio*) (7:45 AM start), May 21, 2020, June 18, 2020, July 16, 2020 (*THS Studio*) (7:45 AM start), August 20, 2020, September 17, 2020, October 15, 2020 (*THS Studio*) (7:45 AM start), November 19, 2020, December 17, 2020

All meetings are **7:30-9:30 AM** in the Nichols Room at Town Hall unless otherwise noted.

Snow policy: If Trumbull schools are closed, our meeting is cancelled. If Trumbull schools are delayed our meeting will happen unless we're scheduled to be at THS.