AGENDA
Thursday,
January 20, 2022 via Zoom 7:45 AM EDT

A. Public Comment

B. Administrative
   1. Approval of December 2021 minutes

C. Finance
   1. 2021-2022 budget status
   2. 2022-23 budget request

D. Programming- Lara

E. Technical – Jens
   1. Frontier and studio encoder status
   2. BOE Tricaster status
   3. Equipment needs for 2022-23
      a. Council Chambers Tricaster

F. Marketing/PR – Jim
   1. Senior Center newsletter
   2. Trumbull Mall

G. THS Connection

H. Government relations

I. Industry Relations (ACM, Charter, Frontier)

J. Miscellaneous

2022 Meeting dates: February 17, April 28, June 16, August 18, October 20 and December 15