

Trumbull Community Television Commission

Agenda

Thursday, March 19, 2020 at 7:30 to 9:30 AM

Town Hall

- A. Public Comment
- B. Administrative
 1. Approval of February, 2020 minutes
 2. Commission reappointments
 3. Staffing
- C. Finance
 1. 2019-20 budget
 2. 2020-21 proposed budget status
- D. Programming- Lara
- E. Technical – Shawn
 1. Streaming capability
 2. Roku possibility
 3. BOE Tricaster quote status
 4. Cloud storage
 5. Live broadcast on the channel
- F. Marketing/PR - Jim
 1. Swag update: T-shirts/polos, hoodies, hats
 2. Positioning statement – need vote
 3. Sponsorships – Little League team, FS Golf Tournament, etc.
- G. THS Connection
 1. Update on Chirles/Manuel meeting
- H. Government relations
- I. Industry Relations (ACM, Charter, Frontier)
- J. Miscellaneous

2020 Meeting schedule: 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.