

# Trumbull Community Television Commission

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## Minutes

Thursday,  
March 18, 2021 via Zoom

In attendance: Vince Fini, Jens Hauland, Kate Donahue, Lara Walden, Katie Dunn, Bill Chin

Not in attendance: Jim Lang, Jeff Hackett

Meeting called to order at 7:45 AM

A. Public Comment - None

B. Administrative

1. Approval of February 2021 minutes – Motion Fini, second Hauland. Unanimous

C. Finance

1. 2020-21 budget status - Spending is on track
2. 2021-2022 budget
  - a. First Selectman cut capital budget by \$11.8 for the encoder. Donahue asked the Board of Finance to restore.

D. Programming- Lara

1. Local election programming – will ask Agriscience school for plants for the set
2. We are recording the middle and high school basketball games. Also THS gymnastics, hockey, etc. Some with live commentary by Jeff Alterman. Programming has been well received
3. Created PSA with EMS for heart health month
4. Senior Center – presentation on China=US relations
5. TPAUD and Trumbull PD – 5 15 minute videos on substance abuse, 5<sup>th</sup> grade drug and alcohol presentation

E. Technical – Jens

1. Frontier encoder status – have asked BOF to restore funding in 2021-22 budget
2. Studio encoder – part of Frontier capital request
3. Streaming capability – want to be able to stream the channel 24/7. Will need ISP permission at THS
4. Non-cable platform options – opportunity to work with THS computer teacher to see if we can get a studio to write a mobile app for us
5. Cloud storage – no update
6. BOE Tricaster status – Lara /Jeff are working on
7. THS access – no progress

F. Marketing/PR – no update

G. THS Connection – discussing doing THS morning announcements with teacher Nick DiDonna

H. Government relations – no news

I. Industry Relations (ACM, Charter, Frontier) – no news

Adjourned at 8:22 AM

2021 Meeting dates: April 22, May 20, June 17, July 15, August 19, September 16, October 21, November 18 and December 16.