

# Trumbull Community Television Committee

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## Agenda

Thursday, September 18, 2014 at 7:45 to 9:00 AM  
Community Room, Trumbull Library

- I. Introductions
- II. Minutes of March 20, June 12 and July 24th meetings      Cassidy
  
- III. Updates – Old Business
  - a. Administrative
    - i. Current budget status      Donahue
    - ii. Membership Committee      Horton
    - iii. Committee leadership update      Donahue
  - b. Programming      Girot
    - i. Update
  - c. Technical      Campbell
    - i. VOD update      Hackett
    - ii. Grant application
      - 1. Letter of intent      Campbell
      - 2. Ceremony SJHS/CHS      Campbell
    - iii. Studio – new monitors and switchers      Tait
    - iv. Music/special effects library      Campbell
    - v. AT&T U-verse status      Tait
    - vi. Charter feed for teacher access      Tait/Hackett
    - vii. Resolution of computer issues      Tait
    - viii. Auditorium line – converter status      Tait
    - ix. Council chambers – wireless mikes - Chin
  - d. Miscellaneous
    - i. THS sign – need to note new channel number      Cialfi
    - ii. Alliance for Community Media      Girot
    - iii. Charter Advisory Council      Lang
    - iv. 501C3 status
    - v. Community Access Provider
  
- IV. New Business
  - a. Charter channel change
  - b. Strategic Planning – need to schedule
  - c. Need to schedule 2015 meeting dates

2014 meeting schedule: October 30, December 11

**RSVP: Donna Cassidy at [dmcassidy39@gmail.com](mailto:dmcassidy39@gmail.com)**