

# Trumbull Community Television Committee

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## Agenda

Wednesday, October 29 at 7:45 to 9:00 AM  
Community Room, Trumbull Library

- I. Minutes of September 18, 2014 meetings      Cassidy
  
- II. Updates – Old Business
  - a. Administrative
    - i. Current budget status      Donahue
    - ii. Membership Committee      Horton
  - 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 TCT
    - i. THS sign – need to note new channel number      Cialfi
    - ii. 501C3 status
  - e. Status of cable television in Trumbull
    - i. Alliance for Community Media      Girot
    - ii. Charter Advisory Council      Lang
    - iii. Community Access Provider
  
- III. New Business
  - a. Next Strategic Planning session
  - b. Proposed 2015 meeting dates – January 22, March 4 (Wednesday), April 23, May 28, July 9, August 20, September 30 (Wednesday), November 12, December 17

2014 meeting schedule: December 11

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