

# Trumbull Community Television Committee

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## Agenda

Wednesday, March 4 at **8:00 to 10:00 AM**

Community Room, Trumbull Library

- I. Minutes of January, 2015 meeting      Cassidy
  
- II. Updates – Old Business
  - a. Administrative
    - i. Current budget status      Donahue
    - ii. Membership Committee      Horton
  - b. Programming      Girot
  - c. Technical      Campbell
    - i. Website analytics
    - ii. Grant equipment – DNR estimate
    - iii. Auditorium line – converter status Tait
    - iv. Football field line      Tait/Hackett
  - d. Miscellaneous TCT
    - i. THS sign – need to note new channel number Cialfi
    - ii. 501C3 status
  - e. Status of cable television in Trumbull
    - i. State legislation – PEGPETIA funding
    - ii. Alliance for Community Media      Girot
    - iii. Charter Advisory Council      Lang
    - iv. Community Access Provider
  - f. **Strategic Planning**
  
- III. New Business
  - a. Meeting dates in conflict with BEI

2015 meeting schedule: April 23, May 28, July 9, August 20, September 30 (Wednesday), November 12, December 17

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