

Trumbull Community Television Commission

Minutes

Thursday, January 26, 202 via ZOOM

Attending: Kate Donahue, Lara Walden, Jens Haulund, Jeff Hackett, Bill Chin, Vince Fini

Not attending: Amy Wiley

Meeting called to order at 7:57 AM

A. Public Comment - None

B. Administrative

1. Approval of December 2022 minutes – Motion by Fini, 2nd Haulund. Unanimous.
2. Commission members – status of adding another member
 - a. Ed Gillespie is interested per Fini. Need him to fill out the Committee volunteer form. He had a marketing firm.
3. Staffing – videographer recruitment – Lara has recruited two more student videographers.

C. Finance

1. 2022-23 budget status – on track.
2. 2023-24 budget approval – Motion Haulund, 2nd Fini. Unanimous. Next step is present to First Selectman.

D. Programming- Lara

1. THS Sports – Girls and boys basketball, some live streamed
2. Original productions –
 - a. Health department – Radon awareness
 - b. Pinewood Lake Association – women association presidents for Women's History Month in March
 - c. THS – new bell schedule

E. Technical –

1. BOE VDS status and training update – System is installed, training has to happen – we intend to train all our videographers
2. Council Chambers VDS update – Need to get a quote - ARPA money has arrived
3. Website certificate – needs updating – Bill will do
4. Ordered more camera batteries, rain covers and hoods.

F. Marketing/PR –

1. Video instructions on mobile streaming status - Done
2. Social media posting content and schedule – Still working on.

G. THS Connection

1. Amy – Todd Manual connection – No update

Adjourned 8:30 AM

2023 Meeting dates: March 9, April 20, June 1, July 13, August 24, October 5, November 16, December 28