



**Harvard Community Cable Access Committee (Harvard Cable TV)
7 Fairbanks Street, Lower Level
Harvard, MA 01451
Station Director: Robert Fernandez**

Committee:

Chair: Mitch Norcross

Vice Chair: Jonathan Williams

Recording Secretary: Ray Dunn

John Ball

Paul Lierhaus

John Burns

1 Seat Vacant

BOS Liason: Peter Warren

**Agenda for 7pm-9pm Wednesday, February 22, 2012
Downstairs at The Old Lib**

1. Call meeting to order – Mitch Norcross
2. Review and approval of outstanding meeting minutes
3. Public communications
4. Improvement projects: priorities, progress, plans; including Scholarship proposal, proposed Vision/Mission document, and other ongoing projects
5. Operations discussion
6. Equipment needs and purchase/sale planning
7. Future meeting plans, Committee and Operations
8. Volunteer recruiting, Committee and Operations
9. New business