



**Harvard Community Cable Access Committee (Harvard Cable TV)
14 Massachusetts Avenue
Harvard, MA 01451
Station Manager: Robert Fernandez**

Committee:

Bill Johnson, Chair
Mitch Norcross, Vice-Chair
John Burns, Treasurer/Recording Secretary
Stephen Adrian
Ray Dunn
Jonathon Williams

**Agenda for Wednesday, October 8, 2014 7pm-9pm,
at HCTV Bromfield Studio, 14 Massachusetts Avenue**

- 7:00** Review and approve meeting minutes
- 7:05** Treasurer's report
- 7:10** Station Manager's report
- 7:20** Public comment
- 7:25** Closure on new Safety and Security of Minors policy
- 7:40** Strategic partnering initiatives
 - Bromfield School
 - Report on Open House response
 - Report on recent engagements (News Show and Janet Brown's class reports)
 - Collaboration on senior service projects
 - Training proposals
 - Council on Aging
- 8:10** New cable contract - updates
- 8:25** Facility/equipment updates
- 8:40** New business
- 8:55** Review Action Item additions
- 9:00** Adjourn