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**Harvard Community Cable Access Committee (Harvard Cable TV)**

**14 Massachusetts Avenue**

**Harvard, MA 01451**

**Station Manager: Anya Zulawnik**

**Station Operations: Robert Fernandez**

 **Brint Ferguson**

**Committee**:

Bill Johnson, Acting Chair/Treasurer

Ray Dunn

Koralia Franklin

Mitch Norcross

Hakan Sahin

Richard Steele

**Agenda for Wednesday, February 17, 2016 7pm-9pm,**

**at HCTV Bromfield Studio, 14 Massachusetts Avenue**

**7:00** Review and approve meeting minutes

**7:05** Treasurer’s report

**7:10** Public comment

**7:15** Station Manager’s report

**7:30** Staffing update

**7:45** Installation plan for new equipment

**8:15** New website design

**8:35** Plan for committee elections

**8:45** Equipment disposal

**8:55** New business

**9:00** Adjourn