Cable Advisory Committee Meeting Agenda

Thursday April 6, 2023 – 6:00 pm

Via Remote Participation

Present: Kevin Bowe, Adam Stone, Angus Jennings, Kelly Scott

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| Called to order  | 6:08 pm |
| Discussion of meeting minutes from 3/2/2023 | Tabled |
| Update from FinCom and Warrant Article | FINCOM approved our request for $90,000They will be expecting a detailed recording of our use of these funds. |
| Discussion of CAC Charge Language  | Tabled |
| Discussion of formal goals | Tabled |
| Update on plans/quote for broadcasting from 2nd floor hearing room. | Estimated to be under $5,000Motion made and seconded to approve up to $5000.00 for this project.Vote passed unanimously. |
| Update on process for server upgrade | Adam will walk Kelly and Angus through the server room and explain the hardware and needs. |
| Discussion about available equipment, potential content, training needs | Tabled |
| Other | Kevin will have limited availability for the next 6 weeks or so |
| Next Meeting | Agreed to skip May, Try to meet before the end of June. Potentially 6/29/2023 |
| Adjournment | Motion to adjourn, seconded and passed at 7:11 pm 4/6 |