

(PLEASE PRINT OR TYPE LEGIBLY)

TOWN OF BERKLEY **MEETING NOTICE**

Received: 4/4/2023 Time: 11:35 a.m. Posted: 4/4/2023 Time: 11:52 a.m.

> A. Tigano Town Clerk

Name of Board or Committee:	Cable TV Advisory Committee
Date & Time of Meeting:	April 6, 2023 <mark>– 5:00 PM</mark>
Location of Meeting:	Community Access Studio, 113 Padelford St, Unit C (physical address including room # or name if applicable)
Canadial an national to	Arlene Medeiros – April 4, 2023 Clerk/Board Member posting notice & date
Cancelled or postponed to:	

AGENDA / LIST OF TOPICS

Review of matters, Votes may be taken

- 1. Call to order
- 2. Remote Meeting update.
- 3. Studio Manager Status
 - a. Bill Hoy
- 4. Candidates night April 24 6:30PM
 - a. Moderator status

Clerk/Board Member cancelling/postponing meeting:

- b. Invitations
- c. Format
- d. Involvement of 8th grade civics class
- e. Questions
- 5. Open House monthly update
 - a. Studio readiness
 - b. Save the Date Poster
- 6. Acceptance of prior meeting minutes March 14, 2023
- 7. Treasurer's Report: Signing of bills
- 8. Status of CORI reports.
- 9. Studio Manger Report:
 - a. Status of employees and schedules, editing training.
 - b. Closed captioning status

- c. Status of COA Room camera project. Status on accelerating training for live meeting coverage. Responsibility for maintenance
- d. Progress report on re-wiring studio and extended file storage.
- e. Update on Mary T. Cleaning.
- f. Potential purchases.
- g. Any unforeseen items.
- 10. Public input
- 11. Notice of next meeting date
- 12.Adjourn

This agenda is subject to change(s) not anticipated by the Chairman 48 hours in advance.