

TOWN OF BERKLEY

MEETING NOTICE

Received: <u>2/2/22</u> Time: <u>9:45 AM</u> Posted: <u>2/2/22</u> Time: <u>9:45 AM</u> <u>K. Perkins</u>

Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY) **Name of Board or Committee:**

Date & Time of Meeting:

Location of Meeting:

Cable TV Advisory Committee_____

February 8, 2022 – 6:00 PM_

ng: Community Access Studio, 113 Padelford St, Unit C_____ (physical address including room # or name if applicable) And via ZOOM https://us02web.zoom.us/j/81028672637?pwd=VkxGTlJMYTZsVjBaSjVETnpVZm9GZz09

> Arlene Medeiros – February 2, 2022____ Clerk/Board Member posting notice & date

Cancelled or postponed to: _____

Clerk/Board Member cancelling/postponing meeting:

AGENDA / LIST OF TOPICS

- 1. Call to order.
- 2. Acceptance of prior meeting minutes December 28, 2021 and January 11, 2022
- 3. Treasurer's Report: Signing of bills
- 4. Coordinators Report:
 - a. Status of employees and schedules. Studio training. Invite producers?
 - b. Producers and shows. Karaoke studio setup.
 - c. Update on heating/AC units maintenance and relocation, invoice, still some issues.
 - d. Annual report
 - e. Note RE: Studio floor
 - f. Extended file storage
 - g. Furniture purchase
 - h. Reminder greenscreen floor panel "paint party."
 - i. Studio organization.
 - j. Receipts for purchases.
 - k. Any unforeseen issues.
- 5. Any unforeseen business not foreseen by chair
- 6. Public input
- 7. Notice of next meeting date
- 8. Adjourn