

Minutes – BCTV Board of Directors Meeting – November 17, 2021 - FINAL

Respectfully submitted by Bob Gammon

Board Attendees: George Anthes, Lynn Barrett, Alex Beck, Marty Cohn, Bob Gammon, Garret Harkawik				Location: Zoom	
Absent: Leah Goodman				Call to order: 6:19 PM	
Staff Attendees: Cor Trowbridge				Called to order by: Alex Beck	
Public Attendees: none				Adjourn: 7:40 PM	
Agenda Topic	Motion	Moved	Second	Discussion	Vote
Public Input				None	
Schedule Next Meeting				The next meeting is confirmed for December 15, 2021 at 6:15 PM via Zoom. It is anticipated to be short in light of the holidays. Cor will survey staff about preferences for holiday gathering.	
Communications to the Board				-Commons article 10/27: BCTV honors video producers for work during pandemic -Reformer articles 11/4 (online) & 11/12 (print): BCTV Reveals Producer Awards	
Consent Agenda	Motion to accept all items in the Consent Agenda.	MC	LB	<ul style="list-style-type: none"> - 10/20/21 Minutes - Executive Director’s Report - Finance Committee Report: at 33.7% of fiscal year. <ul style="list-style-type: none"> ● Lines 5 & 6: Q3 payments from Comcast were received in November ● Line 82: Capital Budget and accounts now included on P&L -Comments: <ul style="list-style-type: none"> ● Giving Tuesday: <ul style="list-style-type: none"> ○ cast a wide net - ask members and producers to share ○ Use e-bulletin board ○ Use ad space in Reformer & Commons ● Relocation: <ul style="list-style-type: none"> ○ Board members invited to site visits ○ Alex to inquire about Municipal Center renovation timeline in meeting with Patrick 	6-0-0

Old Business					
Producer Party Debrief				<ul style="list-style-type: none"> - Cor reviewed staff debrief from ED Report - Zoom attendance not worth additional tech requirements - Liked having a separate space to mingle and eat at Latchis 4 - Good event despite technical issues 	
New Business					
Planning Considerations: Identification of Strategic Goals	Motion to approve the goals as presented in Planning Considerations FY22-24 document.	AB	BG	The board reviewed and made changes to the goals to meet community needs listed in the draft FY22-24 Planning Considerations document, to be submitted with the required FY21 AMO Annual Report. Community needs were identified on the basis of 100 surveys collected in 2021.	6-0-0
Announcements					
Adjourn	Motion to adjourn at 7:40 pm	MC	LB		6-0-0