

Minutes – BCTV Board of Directors Meeting – June 17, 2020 – FINAL

Respectfully submitted by Pauline Dean

Board Attendees: Alex Beck, Marty Cohn, Bob Gammon, Leah Goodman (entered 6:13p), Chris Lenois, Jesse Kreitzer	Location: Meeting conducted virtually via ZOOM
Absent: Lynn Barrett, Pauline Dean, Jim Verzino	Call to order: 6:07 pm
Administration Attendees: Cor Trowbridge	Called to order by: Chris Lenois
Public Attendees: none	End: 6:33 pm

Agenda Topic	Motion/Action	Moved	Second	Discussion	Vote
Public Input				none	
Next Meeting				Wednesday, August 19, 2020 via Zoom (no July meeting)	
Communications to the Board				none	
Consent Agenda	Motion to approve the Consent Agenda as presented	MC	BG	Includes: - 5/20/20 Minutes - Executive Director's Report - Finance Report: at 91.8% of fiscal year.	5-0-0
Old Business:					
FY21 Budget (Final Draft)	Motion to accept FY21 Budget as presented.	BG	MC	-Cor presented a budget with contingencies for decreases in Comcast funding due to COVID. -Election advertising may mitigate decreases from economic downturn. -Second quarter payment will come in early August. -COL increases for staff will be issued retroactive to July 1 based on August payment.	6-0-0

Agenda Topic	Motion/Action	Moved	Second	Discussion	Vote
New Business:					
E.D. contract				Cor's contract expires 6/30/20. She will submit a self-evaluation to Chris as chair of the Personnel Committee by the end of June. The contract will be discussed at the August meeting.	
Nominating Committee				Two board members have resigned: - Jim Verzino as of the end of August - Pauline Dean as of 6/16/20 Chris will call a meeting of the Nominating Committee.	
Commendations	Motion to commend BCTV staff for their accomplishments in the shutdown.	MC	LG	Staff persevered and innovated while working from home.	6-0-0
Announcements/ Schedule Comm Mtgs					
Adjourn	Motion to Adjourn	MC	LG	6:33 PM	6-0-0