

Minutes – BCTV Board of Directors Meeting – January 20, 2021 - FINAL

Respectfully submitted by Bob Gammon

Board Attendees: George Anthes, Lynn Barrett, Alex Beck, Marty Cohn, Leah Goodman, Garret Harkawik, Chris Lenois				Location: Zoom	
Absent: Bob Gammon,				Call to order: 6:20 PM	
Staff Attendees: Cor Trowbridge				Called to order by: Chris Lenois	
Public Attendees: none				Adjourn: 6:55 PM	
Agenda Topic	Motion	Moved	Second	Discussion	Vote
Public Input				None	
Schedule Next Meeting				-The next meeting is confirmed for February 17, 2021 at 6:15 PM via Zoom. -The regular start time has been changed to 6:15 PM to accommodate Cor’s attendance at DVFiber meetings.	
Communications to the Board				-The Commons article 2/10/21: ‘Before recovery, I never lived’ – transcript of Wendy O’Connell interview on Here We Are.	
Consent Agenda	Motion to accept all items in the Consent Agenda.	MC	LB	- 12/16/20 Board Meeting Minutes as submitted - Executive Director’s Report <ul style="list-style-type: none"> • Cor will follow up on requests to increase Selectboard funding for FY22. • Jim Maxwell’s retirement – George has some ideas for a new attorney for BCTV. • Stolen check – what is the cost for direct deposit? • Confirm with BS&L whether BCTV qualifies. - Finance Committee Report: at 50.4% of fiscal year. <ul style="list-style-type: none"> • Subscriber fees from former SVC territory may be lower than budgeted due to transition between owners. • Billings for Q4 will bring Meeting Income to budgeted level • Income on track at 52.3%, without counting grant funds • Expenses on track at 50.6%. 	7-0-0

Old Business					
Contract Committee – Comcast-BCTV PEG Agreement renewal	Motion to accept the Renewal PEG Access Agreement for Brattleboro Community Television as presented, and authorize Chris Lenois to sign on behalf of BCTV.	MC	LB	The Contract Committee recommended accepting the ‘Renewal PEG Access Agreement for Brattleboro Community Television’ from Comcast, as altered per BCTV’s request. The Committee asked for one change to the standard VAN-Comcast template, which was granted: BCTV’s MOU with Comcast regarding the provision of PEG programming and services for the former SVC territory was included as part of the Agreement and attached as Exhibit B. Cor will take the contract to Chris for his signature and send it to Comcast for execution.	7-0-0
New Business					
Goal Setting				-Cor forgot to distribute Notes from the 2019 Retreat prior to the meeting as promised. (The notes were emailed during the meeting) - SurveyMonkey can be used for outreach for the Access Plan. - ‘Community Needs Assessment’ outreach and analysis should be built into annual board work now that it’s not attached to contract renewal. Codification of the method and timing will be useful for the future.	
Announcements					
Adjourn	Motion to adjourn at 6:55 pm	MC	LB		7-0-0