

Minutes – BCTV Board of Directors Meeting – January 18, 2023 - FINAL

Respectfully submitted by Bob Gammon

Board Attendees: George Anthes, Lynn Barrett (entered 6:35 pm), Alex Beck, Marty Cohn, Garret Harkawik, Reggie Martell				Location: Zoom	
Absent: Bob Gammon, Leah Goodman				Call to order: 6:21 PM	
Staff Attendees: Cor Trowbridge				Called to order by: Alex Beck	
Public Attendees: none				Adjourn: 6:50 PM	
Agenda Topic	Motion	Moved	Second	Discussion	Vote
Public Input				None	
Schedule Next Meeting				The next meeting is confirmed for February 15, 2023 at 6:15 PM via Zoom.	
Communications to the Board				<ul style="list-style-type: none"> ● 12/20/22: Reformer: Vermontitude Episode 7: Shop Mom and Pop ● 12/27/22: Reformer: Vermontitude Episode 8: Unpacking AP Triton ● 1/10/23 Reformer: Vermontitude Episode 9 Smashing Glass is Quiet for Now ● 1/17/23 Reformer: Vermontitude Episode 10 Shelters, Housing & Vouchers Oh My! 	
Consent Agenda	Motion to accept all items in the Consent Agenda.	MC	RM	<p>As submitted:</p> <ul style="list-style-type: none"> ● Minutes of 12/14/22 ● Executive Director's Report ● Monthly Financial Reports at 50.4% of fiscal year. <p>Discussion:</p> <p>-Bequest: still waiting for funds to be released</p> <p>-Grant from state legislature dedicated to staffing costs.</p> <p>-Vermontitude studio was flooded and relocated</p> <p>-Harris Hill not a production service as currently configured.</p>	5-0-0
Old Business					
Board Retreat Planning				<p>Alex shared the agenda for the upcoming board retreat, to be held 1/29/23 at 10 am in a downtown location. Coffee and lunch provided. Cor will take notes.</p> <p>Agenda specifics discussed; send feedback to Alex.</p> <p>Cor shared survey link with staff.</p>	

New Business				None	
Executive Session				(if needed)	
Announcements					
Adjourn	Motion to adjourn at 6:50 pm	MC	GH		6-0-0