

# Minutes – BCTV Board of Directors Meeting – April 20, 2022 - FINAL

Respectfully submitted by Bob Gammon

Board Attendees: Alex Beck, Marty Cohn, Garret Harkawik, Reggie Martell		Location: Zoom			
Absent: George Anthes, Lynn Barrett, Bob Gammon, Leah Goodman		Call to order: 6:15 PM			
Staff Attendees: Cor Trowbridge		Called to order by: Alex Beck			
Public Attendees: None		Adjourn: 7:00 PM			
Agenda Topic	Motion	Moved	Second	Discussion	Vote
Public Input				None	
Schedule Next Meeting				The next meeting is confirmed for May 18, 2022 at 6:15 PM via Zoom.	
Communications to the Board				- 4/16/22: Rutland Herald: Keep them going - 4/13/22: Reciting the Gettysburg Address, on BCTV	
Consent Agenda	<i>Motion to approve all items in the Consent Agenda.</i>	MC	BG	<i>Note: There was no vote on 4/20/22 due to lack of quorum</i> - 3/16/22 Minutes - Executive Director's Report - Finance Committee Report: at 75.1% of fiscal year. Discussion of E.D. report: - Marty will attend the VAN Annual Meeting on May 5. - Legislative appropriation \$12,500: more positive results from VAN's advocacy work with Action Circles.	7-0-0 Vote taken 5/18/22
Old Business					
Municipal Center Renovation/Relocation Update				- Cor reported on tour of Mole's Eye Space. - Municipal Center renovation project uncertain following Town staff turnover - Meet with new Town Manager about future tenancy - Visit Rollerdom site to assess possibility of soundproofing - Email realtors for further ideas	
New Business					
FY23 Budget - first draft review				- Cor presented draft FY23 Budget figures for all accounts except Wages. Leah reviewed the figures prior to the meeting.	

								<p>- Marty asked to review the Grant Opportunities Calendar prepared by Lynne Feal-Staub last summer. Cor will call a meeting of the Development Committee.</p>	
Announcements									
Adjourn								Adjourned at 7:00 PM	