

Television about you, ...for you, …by you

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**Scituate Community Television Advisory Board Agenda**

**Tuesday, April 28, 2015**

**6:00 PM**

**Town Hall: Selectmen’s Hearing Room or DPW Office Conference Area**

1. Meeting called to order
2. Acceptance of the Agenda
3. Approval of the Minutes of March 31st meeting
4. Broadcasting School Committee Meetings (15 minutes)
   1. Results of discussion with School Committee members – Ed
   2. Funding – Rich and John
5. Review and finalize Mission & Goals (2 minutes)
6. Status on new series: “I always wanted to do that…” (5 minutes)
7. Executive Director updates, including: (20 minutes)
   1. Tracking: Analog transmission issues and quality complaints
   2. Ballpark costs for digital conversion
   3. Studio activities
8. Other matters that may come before the Committee (10 Minutes)
9. Topics for May 26th meeting (5 minutes)
10. Adjournment

Mike Davis: Co-chairman

Albert Bangert: Co-chairman