

**Scituate Community Television Advisory Board Agenda**

**Tuesday, January 31, 2017**

**2:00 PM**

**PACTV**

**4 Collins Avenue, Plymouth, MA**

1. Meeting called to order
2. Acceptance of the Agenda
3. Tour of the PACTV facilities and discussions with PACTV staff
4. Discussion and planning: Development of a vision of the long term role of community TV in Scituate
5. Executive Director update:
	1. New equipment for Library
	2. New equipment for Public Safety Building
	3. Current year Budget status
	4. FY18 Budget
	5. Other information
6. Approval of the Minutes of July 18th meeting
7. Other business
8. Adjournment

Mike Davis: Co-chairman

Albert Bangert: Co-chairman