

CCTV Center for Media & Democracy

The mission of CCTV Center for Media & Democracy is to open the door for democratic social change to happen. We aim to be a trusted provider of free speech training, tools and channels. We serve activists, civic leaders, nonprofits and community members who want to increase their reach and impact.

MINUTES

Thursday April 20 2017

Time: 4 p.m. | CCTV HQ:Tess Gauthier, Michael McNamara, Jason Pelletier

Welcome & Attendance

Approval of Minutes – [March 2017](#) - Approved

Financials - [March 2017](#) - Approved

DISCUSSION/ ACTION

Marlboro/ CGVT Merger Status - budget is being worked out, values are matched, looking good for a 10/1 date. Meetings with funders and convening of governance group is planned for next three meetings.

Streaming First - Channel 17 - Pilot launched to stream all municipal meetings and integrate into the website. This raises the opportunity to engage people in the process in a new way. The pilot, after one week, is looking good. Outreach strategy slated for June 1. Big milestone.

Board Recruitment - Possible candidates: Taylor Harmeling, Melinda Moulton, James Lockridge, Margaret Harrington, Kerin Stackpole, Kevin Kelly, Diane Myerhoff.

Produce a list of our producers, donors.

[Tax Return/ Financial Review FY16](#) - Table until next meeting.

CCTV Investment - [VCF Fund Information](#) - LG will follow up on this.

Strategic Direction Status

ADJOURN

2017: Second Thursday: 2/9 - 4 p.m., 3/9, 4/13, 5/11, 6/9 - Anniversary Party Picnic!

[BOARD CONTACT INFO](#)