

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 2 December 2016 Time: 8 - 9:10 a.m. | Location: Feldman's Bagels

Present: Mike McNamara, Jason Pelletier, Jane Knodell, Erin Malone **Absent:** Tess Gauthier | **Staff:** LG Davitian

Welcome & Attendance

Approval of Minutes – [October 2016](#) - APPROVED

[October Financial Reports](#) - APPROVED

UPDATES

ED Report - There are lots of good ideas and need to prioritize on what we have committed to (like live meetings).

The Tech Room is not yet ready for us to move our equipment in but progress is being made. The potential for statewide collaboration and build out of the civic cloud remains, but we are sticking to our knitting at the moment with new web front end and (finally) completion of new web players.

In the program area we are covering alot of community reactions to the election and are working to branch out to cover under represented community members such as Migrant Justice and Muslim Girls network.

CCTV Board is interested in meeting with Channel 17.

It looks like BAMO Board members are working to get a meeting before the SC meeting.

DISCUSSION/ ACTION

[Comcast Reply Briefs](#) Filed 10/11/16 - Expected in December.

[BTContract](#) - Signed on 10/18/16 - The BTAB is meeting in mostly executive session to review proposals. They are grappling with the criteria (17?) and how to weight them. Deadline for finding a new buyer is end of December 2017 (in order for City to keep largest share, per Citibank agreement). There will be an opportunity for public input in January/ February.

BAMO Merger - Next Steps for Discussion - Steering Cmte Date has been scheduled for 1/12. BAMO Staff to have lunch on 1/17.

Mike is working with Elaine at Channel 17 and Alan at RETN Board to schedule a meeting to get on the same page and prep for the SC meeting.

Suggested discussion points:

[Review the MOU](#) - what is status of those agreements? Does this continue to be our goal? What changes in our agreements should be

made so that we are working together toward a shared goal?

[Here is the folder with BAMO SC notes/ minutes.](#)

Meeting with Channel 17 Trustees - Board asked staff to schedule meeting with Channel 17 Trustees in January.

Retreat - Staff will meet on 12/2 and we will figure out if it makes sense for Board to attend on 12/16.

ADJOURN

2016: PROPOSED: 1/13, 2/3, 3/3, 4/7, 5/5, 6/2 - TO BE CONFIRMED (First Friday Except for January, Second Friday)

[BOARD CONTACT INFO](#)