

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 21 October 2016 Time: 8 AM | Location: Feldman's Bagels

**Welcome & Attendance: Jane K., Michael M., Jason P., Erin M.,
Absent: Tess G. Staff: LG Davitian**

Approval of Minutes – [September 2016](#). - Approved.

**DRAFT [Financial Statements September 2016](#) & 3 Year BS/ P&L -
Reviewed and Approved.**

UPDATES

ED Report - Elections are going really well. New [CCTV Staff Handbook](#) has been adopted. Our Budget is ready for approval. And we signed the BT Contract!

DISCUSSION/ ACTION

FY 17 Budget - The [Budget](#) and narrative [is attached](#). - The Budget was reviewed by Jane/ Erin and Jason at earlier meeting. Recommended for approval. The margins are very tight and we need to look at issues of longer term sustainability as labor costs increase. We are efficient but need to continue increase revenue streams.

FY17 Budget approved.

[Comcast Reply Briefs](#) Filed 10/11/16 - We await the Public Service Board's decision at the end of December.

[BTContract](#) - Signed on 10/18/16 - This contract includes many provisions that Comcast has to this date refused. The BT Advisory Board continues to meet. They are reviewing offers and now must think through the process for adopting a new owner. The Co-Op efforts appear to be stepping up. January 1 2018 is the deadline for Letter of Agreement>

BAMO Merger - Next Steps for Discussion - Channel 17 and CCTV Chairs Elaine Sopchak and Mike McNamara have met to discuss and will reach out to VCAM and RETN Board members to ascertain their view of the BAMO merger efforts. Once this is done, they will request a meeting of the BAMO Steering Committee to review the original agreements and determine if these need to be revised in light of the actual intentions of VCAM and RETN. It is the intention of both Board's to keep communication open.

Strategic Planning - The Board set 12/2 and 12/16 as a date for Strategic Planning work. The question: If we were to start our work today, what would be our priorities and how would we organize the work? What strategic partnerships present themselves?

ADJOURN: 9:15.

2016: PROPOSED: 11/4, 12/2, 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](#)