

CCTV Center for Media & Democracy

Meeting of the Board of Directors

Time: **Friday, September 21, 2018 from 12:00 p.m. to 4:00 p.m.**

Location: **CCTV Center for Media & Democracy, 294 N. Winooski Avenue, Burlington, VT**

[Upcoming Meetings](#) | [Board Contact Information](#)

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

Present: Jason Pelletier, Julia Vallera, Scott Pavek, Erin Malone, Mary Simons

Channel 17 Trustees: Elaine Sopchak, Helen Riehle

Staff: Lauren-Glenn Davitian, Kathleen Swanson, Barrie Silver, Kim Villemaire, Michael Blood, Dan Logan, Meghan O'Rourke

Presenter/Facilitator: Steven Shepard

Presentation, Discussion and Break-out Session

Steve Shepard delivered a presentation about emerging and disruptive technologies as they potentially relate to the strategic direction of CCTV Center for Media & Democracy and Channel 17. Members of the CCTV Center for Media & Democracy Board of Directors, the Channel 17 Trustees, and staff engaged in discussion throughout the presentation, and a break-out session focused on the “whys” and “whats” of organizational operations. A future session is planned to continue this process.

Adjourned