

MINUTES

Meeting of the CCTV Board of Directors

Time: **Wed. 18 September 2019 - 7:45 - 8:45 a.m.**

Location: **CCTV/ Channel 17 HQ**

Present: Erin M., Shay T., Julia V.,

Staff: LG D

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.

Approval of CCTV Minutes: May 2019 - Not available.

Approval of CCTV Financials: [August 2019](#) - Approved.

FY20 Budget Draft - Reviewed and Discussed. FY20 Budget approved with the understanding that the Board will be engaged in capital or other budget amount changes. Unanimous.

[Budget FY20 Summary - APPROVED](#)

[Budget Narrative - APPROVED](#)

PEG Funding

- **Mediated Settlement (Attached to email)** - Reviewed during the meeting. Highpoints include moving of channels to higher tier neighborhood, branding compensation of \$3500, Remote Origination equipment payment to all AMOs, statewide HD channel with \$50K for purchase of playback equipment and postponing of HD channel requests until 1/1/21.

Fundraising

- **Update total - \$64K - Expect \$75K.**

Adjourn

Next Meeting October 9 2019