

Minutes 1/19/21 - Joint Board / Trustee Meeting

Present: CCTV: Erin Malone, Jane Knodell, Shay Totten

Trustees: Helen Riehle, Kevin Lumpkin, Mona Sheppard and Karen Paul.

Staff: Meghan O'Rourke, LG Davitian

LGD conducted a review [of the components of this memo](#). Including additional comments on Town Meeting TV's active remote internships (demand is growing), active staff working remotely, and picking up on pre-pandemic projects, i.e. new web portal.

Discussion on Governance Matter: Interest in regular joint meetings as a way to build relationship and learn about the organizations. Find value in discussing how to "connect with the community". Welcome the opportunity to think strategically. For example: What does the pandemic mean for our work? How can we build further relevance and sustainability? Lingering questions of structure. Members suggested a few changes to the solo organization meeting schedule.

Helen/ Trustees will meet with Erin/ CCTV President to discuss agendas and strategic planning. Meghan and LG will join them. To Do: Set Up Meeting.

Add Officer Election to Trustees next meeting. [Revised Schedule](#)

These are the correct CCTV Numbers - almost 7 months of operating capital.

CCTV Financials - ALL PROJECTS (w/oCGVT)	As of 12/31/19
Revenue	196,472
Expense	172,495
Capital Expense	0.00
Net	23,976
per month	57,498
Current Assets	502,987
Current Liabilities	112,639
Current Ratio	8.75
Months of Operation	6.79
Assets + Liabilities	390,348

