

CCTV CENTER FOR MEDIA & DEMOCRACY

MINUTES

Date: Tuesday 20 July 2021 - 4 p.m.

Present: Jane Knodell, Erin Malone, Mary Simons

Staff: Meghan O'Rourke, LG Davitian

Guest: Dru Roessle

- Minutes Approval - April 2021 - Approved
- [Finance Report 6/30](#) & FY22 Budget Update - Approved - PPP Funds have been allocated to each program. We have raised nearly \$100K YTD. Waiting for some pending grants.
- Review [Strategy Summary](#) and Discuss Next Steps/ Budget Implications - Review and Discussion. Working on the Next Steps. Staff will work on this section and bring to Board at the next meeting.
- Board Recruitment - To be discussed.
- Next Meeting Date (Budget Review & Approval) to be scheduled.