

NOTICE AND AGENDA

TVSB Board of Directors Meeting

# Tuesday, March 28, 2023

Location: TV Santa Barbara, Studio A with remote Zoom option

TVSB’s mission is to empower people to make media that matters. We do this by providing community members with knowledge, resources, and tools to create and distribute their own original programming content.

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| Time | **Agenda Item** | |
| 5:30 pm | **Call to Order** |  |
|  | **Public Comment** (Any member of the public may address the Board for up to three minutes on any topic within the Board’s authority, with the total time allocated to this not to exceed ten minutes)  **Correspondence** |  |
| 5:45 pm | **Consent Agenda – Action Item** |  |
|  | 1. Agenda Approval and New Items  2. Approval of Minutes from Tuesday, January 24, 2023 |  |
| 6:00 pm | **Business Reports:**  Production Services Presentation: Part II  Programming Committee Report  ACM West Conference Recap  Closed Captioning and 5 Takeaways  Board Member Application  Executive Director Report   * Financial Reports – through February, 2023 – **Action Item** * Government Broadcasting? * Event Planning: 2024 and 2025 | Ellie Stayner  Justin Gunn  Erik Davis  Meighann  Erik |
| 7:00 pm | **Other Business** |  |
|  | **Adjournment** |  |

Next Board Meeting: Tuesday, May 23, 2023