

NOTICE AND AGENDA

TVSB Board of Directors Meeting

# Tuesday, September 26, 2023

Location: Community Environmental Center (CEC), 1219 State Street 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 Items2. Approval of Minutes from Tuesday, July 25, 2023 |  |
| 6:00 pm | **Business Reports:**Committee Reports HD Channel Subcommittee President/ Executive Director Report Partnership Proposal for Major Impact – **Action Item** Online Brand Visibility Analysis and Baseline Roadmap ReviewExecutive Director Report* Financial Reports – For the period ended August 31, 2023 – **Action Item**
* Update: City Contract (two year Agreement Approved)
 | TonyMeighannErik |
| 7:00 pm | **Other Business** |  |
|  | **Adjournment** |  |

Next Board Meeting: Tuesday, October 24, 2023 (October 31 is Halloween)