

4/27/2021

Present: CJ S, Sue B, Dave C, Mike A, Rob C, Carlos D, Rachel F

I. Call to Order 6:40

II. Public Comment-- none

III. Approval of Minutes February 23rd 2021

corrections-- delete Mike D's presence, spelling on Bloch-- as well as "reports he will not be able to serve on...", Change "created" to "sponsored" in New Business

Motion to approve as amended Sue, CJ seconds-- unanimous approval

IV. Annual Meeting: July, Dovetail with summer camp in August? Bookend business of annual meeting and open house at screening? Good momentum towards doing so.

June 22 regular board meeting in-person? Members present feel comfortable with doing so. Rob is clear he does not need to plan a late May Annual Meeting which is the traditional time pre-covid.

V. Financial Reports

Rob: Edward Jones continues to move up. Uncategorized income-- covid money. Depreciation of equipment shows up as loss-14.8K. Savings on employee compensation due to lack of part time staff. Next Comcast check in mid-May.

VAN meeting May 7, Friday for update on revenue streams. Board members welcome.

CJ moves to approve, dave seconds-- unanimous

VI. Exec Director's Report

staff vaccinations moving forward, part timers to be hired again-- hope to boost hourly rate into \$13-16 range.

summer camp logistics-- insurance, background checks, curriculum-- 4 weekends in August with 2 groups.

Carlos moves to approve CJ seconds-- unanimous

VII. Old Business

covering Broadband issues-- CJ offers to get cameras to broadband meetings

Radio-- FCC license application low power not until 2022.

Staff evals--Rob awaits one more signature to complete

Board member Waterbury? On Rob's list

microsites-- Kimball and Waterbury public library pending more covid clear-- in the Fall

Rob to check on Mike D

VIII. New Business

Staff to present to board to demonstrate how ORCA turns an idea into a show-- test audience for a video. Rob to coordinate for next board meeting

Policing reform locally-- Montpelier City Council, ACLU, State House, racial justice alliance,

Next board meeting 6/22/2021

Adjournment 7:55