

Regular Monthly Board Meeting – November 10, 2020 (2<sup>nd</sup> Tuesday this month)

Topic: Cheshire TV Monthly Board of Director's Meeting  
Jodi Turner is inviting you to a scheduled Zoom meeting.

Time: Sep 1, 2020 05:30 PM Eastern Time (US and Canada)  
Every month on the First Tue, until Feb 2, 2021, 6 occurrence(s)

Nov 10, 2020 05:30 PM  
Dec 1, 2020 05:30 PM  
Jan 5, 2021 05:30 PM  
Feb 2, 2021 05:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://us02web.zoom.us/meeting/tZUvd-qtpj0sH9bF3NINRu\\_GwyF1A9G01Eh1/ics?icsToken=98tyKuGprDspH9yTthyFRpwcAligb-xiCFdgvpfukzLKq5hdzzRlftkY5MmN4iB](https://us02web.zoom.us/meeting/tZUvd-qtpj0sH9bF3NINRu_GwyF1A9G01Eh1/ics?icsToken=98tyKuGprDspH9yTthyFRpwcAligb-xiCFdgvpfukzLKq5hdzzRlftkY5MmN4iB)

Join Zoom Meeting

<https://us02web.zoom.us/j/81203586652?pwd=elhqWTNPQTixRDI6TU5JUnhJT0NrUT09>

Meeting ID: 812 0358 6652  
Passcode: 032675

One tap mobile

+19292056099,,81203586652#,,,,,0#,,032675# US (New York)  
+13017158592,,81203586652#,,,,,0#,,032675# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Germantown)  
+1 312 626 6799 US (Chicago)  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)

Meeting ID: 812 0358 6652  
Passcode: 032675

Find your local number: <https://us02web.zoom.us/j/kcdHGO1lgD>

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(Agenda on following pages)

**CHESHIRE TV BOARD MEETING AGENDA**  
Regular Monthly Board Meeting – November 10, 2020

Agenda Item	Start Time	End Time
Welcome/Establish Quorum	5:30 p.m.	5:35 p.m.
<ul style="list-style-type: none"> <li>• Review and Approval of Minutes for the following Meetings</li> <li>• September 1, 2020 – Board Minutes – Motion</li> <li>• September 28, 2020 Special Sealed and Closed Board Minutes – Motion</li> <li>• October 6, 2020 Board Minutes – Motion</li> <li>• October 20, 2020 Annual Meeting – Motion</li> <li>• October 26, 2020 – Nomination Committee – Motion</li> <li>• October 27, 2020 Special Meeting and Sealed and Closed Minutes - Motion</li> </ul>	5:35 p.m.	5:40 p.m.
Treasurer’s Report – Communication <ul style="list-style-type: none"> <li>• Password Changes</li> <li>• Signature Cards update at Savings Bank of Walpole</li> </ul>	5:40 p.m.	5:45 p.m.
Review 2020 – 2021 Annual Report – Updated – Motion – Kristina <ul style="list-style-type: none"> <li>• 2020 – 2021 Budget</li> <li>• 2019 – 2020 Audited Statement, etc.</li> <li>• Updated Annual Report – Submission to City of Keene and Town of Swanzey</li> </ul>	5:45 p.m.	5:50 p.m.
Specific Time Frames for Discussion Points – Zoom Parameters – Motion – Kristina <ul style="list-style-type: none"> <li>• If a matter is not settled in that time, we move on leaving open discussions for the end of the meetings. This will allow us to make sure business is handled first, for Board Members who schedule specific times for these meetings.</li> <li>• A timekeeper will help keep everyone on track and minimize tangents and irrelevant commentary.</li> </ul>	5:50 p.m.	5:55 p.m.
Operational Updates – Boards Chair & Vice Chair Update – Informational <ul style="list-style-type: none"> <li>• Staff</li> <li>• Nexus</li> <li>• Networking</li> <li>• Video Transfer</li> <li>• Annual Meeting</li> <li>• Lease Increase &amp; Heat Responsibilities</li> <li>• Presentation to Finance/ Personnel Committee/ Keene City Council</li> <li>• Keene Sentinel Article</li> </ul>	5:50 p.m.	6:10 p.m.

Operational Updates Continued... <ul style="list-style-type: none"> <li>• Conversations with Gerhard Bedding</li> <li>• Calendar July 1, 2020 – June 30, 2020</li> </ul>		
Interim Executive Director - Update	6:10 p.m.	6:20 p.m.
Aptiva HR – Update – Informational <ul style="list-style-type: none"> <li>• Staff Interviews</li> <li>• Executive Director</li> <li>• Employee Handbook</li> </ul>	6:20 p.m.	6:25 p.m.
Equipment Donation – Informational & Motion	6:25 p.m.	6:30 pm
Board Members to be Replaced – Informational <ul style="list-style-type: none"> <li>• Tom Cook – Resigned/ Health</li> <li>• Tom Travers – Resigned/ Interim ED</li> <li>• Joe Bendzinski – Term Expired</li> <li>• Michael Williammee – Resigned/ Family</li> </ul>	6:30 p.m.	6:35 p.m.
CTV Board of Director Elections – New Date, Friday, December 4, 2020 Inspector of Election and Nomination Committee Voted - October 6, 2020 (90 days) <ul style="list-style-type: none"> <li>• Inspector of Elections –Joe Bendzinski</li> <li>• Nomination Committee – Dave Payson Robert Milliken &amp; Jodi Turner</li> <li>• Election Communication: Election or four new Board Members <ul style="list-style-type: none"> <li>○ 90 Days – 10/6/20 –Inspector of Elections, Date, Time Location <ul style="list-style-type: none"> <li>▪ 10/26/20 - Nominees Announced by Nomination Committee <ol style="list-style-type: none"> <li>1. Gerhard Bedding</li> <li>2. Michael Brown</li> <li>3. Dr. Kristen D. Nevious</li> <li>4. Nicole Newell</li> </ol> </li> </ul> </li> <li>○ 11/3/20 Cover Letter &amp; Petition for Nomination (30 days+) <ul style="list-style-type: none"> <li>▪ Members in Good Standing by 11/23/20</li> </ul> </li> <li>○ 11/3/20 - 11/23/20 – Nominations from Membership (Deadline 11/23/20)</li> <li>○ 11/23/20 – 12/3/20 Ballots to be mailed in (Deadline 12/3/20)</li> <li>○ 12/4/20 Announcement of Election Results</li> </ul> </li> </ul>	6:35 p.m.	6:40 p.m.
Board Removal Letter – Meeting - November 14, 2020 – January 13, 2020 <ul style="list-style-type: none"> <li>• Discuss and set details <ul style="list-style-type: none"> <li>○ Set date, time and location for this meeting</li> </ul> </li> </ul>	6:40 p.m.	6:50 p.m.

<p>Board Removal Letter Continued...</p> <ul style="list-style-type: none"> <li>▪ Must announce before 12/15/2020 for a 1/13/2021 meeting</li> <li>▪ Secretary to give notice to membership 10 – 90 days prior to meeting             <ol style="list-style-type: none"> <li>1. Proposing Zoom meeting on 12/15/2020 at 5:30 p.m. – Motion</li> <li>2. Send announcement on 11/15/2020</li> </ol> </li> </ul>		
<p>New Business</p> <ul style="list-style-type: none"> <li>• Zoom Members Dialogue – Zoom 11/17/2020 at 5:30 p.m.             <ul style="list-style-type: none"> <li>○ Q&amp;A – Clarification of the Facts</li> </ul> </li> </ul>	6:50 p.m.	6:55 p.m.
<p>Next Regular Monthly Board Meeting – Tuesday, December 1, 2020</p>	6:55 p.m.	7:00 p.m.