

## **Cheshire TV BOD Meeting Agenda and May 050421**

- 1. Approve April Minutes**
- 2. Public Comments**
- 3. ED Report**
- 4. Tom Cook - return to CTV BOD?**
- 5. Major purchase requests:**
  - DMX light fixtures 12@250, 3K total - more time
  - 2- IP encoder sets for CTV field production and City Hall. Total 2800 for two sets.
  - Edit Laptop for RB, spend NAS credit - up to 1,555
  - Studio Desk Set - more time
- 6. Contract Work with CMC**
- 7. Handling of funds received through Fundraising, Business services, other.**

### **Non-Public Session for Legal Advice**

#### **Reference:**

Operating Rights Agreement:

[https://cheshiretv.org/wp-content/uploads/2020/12/IMG\\_0001.pdf](https://cheshiretv.org/wp-content/uploads/2020/12/IMG_0001.pdf)

Articles of Agreement:

[https://cheshiretv.org/wp-content/uploads/2021/05/Articles\\_Of\\_Agreement.pdf](https://cheshiretv.org/wp-content/uploads/2021/05/Articles_Of_Agreement.pdf)

Bylaws:

<https://cheshiretv.org/wp-content/uploads/2018/06/CTV-bylaws-updated-2018-06-05.pdf>

**Encoder/Decoder:**

[https://www.bhphotovideo.com/c/product/1599931-REG/datavideo\\_nvs\\_34\\_dual\\_stream\\_h\\_264\\_video.html](https://www.bhphotovideo.com/c/product/1599931-REG/datavideo_nvs_34_dual_stream_h_264_video.html)

[https://www.bhphotovideo.com/c/product/1339183-REG/datavideo\\_nvd\\_35\\_ip\\_video\\_decoder.html](https://www.bhphotovideo.com/c/product/1339183-REG/datavideo_nvd_35_ip_video_decoder.html)