



## Board Meeting Agenda

Remotely, via Gotomeeting\*7/14/20 at 5pm

1. [Minutes 4/28/20](#)
2. **Financials 2nd Quarter 2020**
3. **Operations during Pandemic Update**
  - a) Remote work/maintaining closed studio, with limited gear out, prep with written plan/materials/posters
  - b) Municipal work – handling reimbursements for remote meetings, criteria for in-person future meetings
  - c) Tech innovations: new Vidio Go, pilot remote meeting setup, home editing software/laptop(s)
  - d) Limited Field Production (Graduations, Virtually Yours, summer concerts (?), Racism in America, primaries/elections)
  - e) No TV camp, but taking part in Crowdsourced Cinema VT
4. **Third Internet Channel** – not doing, but instead improve website/streaming
5. **Marketing/Rebranding** – New Channels, marketing plan, Gracernote
6. **Town Center & Lease Renewal**

### How to Join Meeting\*

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/759864613>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

**Access Code:** 759-864-613