

Agenda Review

Northwest PEG-TV Inc. Board of Directors Meeting

May 16, 2022 - 5:00pm – 616 Franklin Park West, St. Albans, VT 05478

1. Call to Order - 5:00
2. Changes or Adjustments to Agenda - 5:01
3. Introduction of Guests – 5:05
4. Programming Report 5:15
5. Technology Report 5:20
6. Treasurer's Report - 5:25
7. Executive Director's Report - 5:35
8. New Business – 5:45
 - a. Overtime Policy
 - b. HD Channels
 - c. ACM National Convention
 - d. Public Comment
9. Old Business – 6:05
 - a. COVID-19 Protocol Update
10. Approval of Minutes 5/18/22 – 6:10
11. Executive Session (if necessary) – 6:20
12. Adjourn – 6:30

Join Zoom Meeting (Click Link Below)

<https://us02web.zoom.us/j/6449508897>