

HARDWICK AREA COMMUNITY TELEVISION

ANNUAL MEETING AGENDA

DATE: Wednesday, May 18, 2022

LOCATION: Meeting Room at Hardwick's Memorial Building

START TIME: 7:00 P.M.

This meeting will be a hybrid meeting with the opportunity to attend in person or remotely. Remote access information can be obtained by contacting Elizabeth at hardwicktv@comcast.net or by calling 802-472-6655.

- 7:00 P.M. Open Meeting
 - Appointment of HCTV Board Members
 - Election of Officers
- 7:05 P.M. Adjustments to the Meeting
- 7:15 P.M. Approve Minutes from the April 29, 2021 Annual Meeting
- 7:20 P.M. HCTV Station Report
- 7:25 P.M. Community Comments and Questions
- 7:40 P.M. Close Annual Meeting

Following the Annual Meeting, the HCTV Board will hold its regular quarterly meeting. Those attending the annual meeting are welcome to attend.

Quarterly Meeting Agenda

- 7:45 P.M. Open Meeting
 - Adjustments to the Agenda
- 7:50 P.M. Financial Reports – Balance Sheet & Profit and Loss
- 8:00 P.M. HCTV Station Goals – One year and Five Year Goals
- 8:15 P.M. Book Keeper Search
- 8:25 P.M. Community Creator's Project Screening – Where, When and How? Etc.
- 8:35 P.M. Future of the Community Creator's Project Grant
- 8:45 P.M. Other Business
- 9:00 P.M. Adjourn