

## CDA-TV COMMITTEE MINUTES November 8, 2021 8:00 A.M. City Conference Room #5

**Present**: Jeff Crowe, Renata McLeod, Bruce Hathaway, Woody McEvers, Katherine Hoyer, and Laura Rumpler.

**Absent**: Michael Drobnock

- 1. **Meeting Minutes from September 13, 2021** Motion by Woody, seconded by Katherine. **Motion Carried**.
- 2. Election Forums Bruce felt it was good, we had a pause at the beginning between seat changes. Jeff noted that he will do a production procedure guide for next time. They felt that they should have more time to answers and maybe more debate type questions. Woody noted that all the forums were Q and A no debate time an seemed like broad questions. Jeff and Bruce volunteered to attend a Coeur Group meeting to give pointers for future leaders in candidate forum.
- 3. Contractor's Report Jeff Crowe
  - a. Activity Logs- Jeff provided the channel activity report for August through October. Working more on schematic's due to software upgrades and will be good to have done. NAB was cancelled and moved to Spring. Last week notified that MacIntosh is timing out (as it is only a 32 bit system and most programs are moving to 64 bit), the new IMAC would work which is less expensive. The city computer keeps crashing and had his printer go out this morning. All other equipment works well. TDS has not been in touch, we think we are on track for the beginning of the year.
- 4. Committee Roundtable Councilmember McEvers noted that he has a customer that has a background in filming, and may be interested in getting involved on the committee. Discussion ensued on how to encourage student reps. We will work on a PSA geared toward students and build up our committee's interest. Laura noted that the studio would be available for Coffee with the Mayor and happy to use NIC resources. Katherine noted that PHD is working on vaccines and current mandate for anyone using Medicaid/Medicare funding, including home health care workers.
- 5. Next Meeting December 13, 2021 cancelled January 10, 2022 next meeting.
- 6. Adjournment 8:35 a.m.