

Town of Chester
PACT Committee Meeting
WEDNESDAY, March 13, 2019 7:00pm
ACCESS CTR – Rangeway Media Center
AGENDA

I. PRELIMINARIES

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Approval of Minutes November 14, 2018, December 12, 2018, and January 16, 2019 Meetings.

II. REPORTS

- a. Producer's Report Chair Grimm
 1. Recently Produced shows and recorded shows
 2. Usage of Emergency Announcements
- b. PACT Coordinator Ms. Demers
 1. School District AV Club
 2. Volunteer Training
 3. Studio equipment Relocation
- c. Treasurer Report Chair Grimm
 1. 2019-20 Budget update with BOS February 7th Meeting
 2. Balance and Funding to date
- d. Operations Manager's Report Mr. Heuer
 1. Update on Studio Equipment Issues
 2. Action Plan including Monitoring of incoming and outgoing signals
 3. Gathering of out dated equipment and supplies

III. OLD BUSINESS

- a. Fire Department Emergency over ride system
- b. Status of Installation of 12x1 Monitor system

IV. NEW BUSINESS

- a. Re-Visit Roles and responsibilities of PACT members
- B. John Huss New Volunteer

V. POLICIES and PROCEDURES

- a. none

VI. ROUNDTABLE

VII. NON PUBLIC

VII. Anticipation of Next Meeting – Wednesday, April 10, 2019

VIII. ADJOURNMENT