



325 Soquel Avenue
Santa Cruz, CA 95062

BOARD OF DIRECTORS
Special Meeting
April 21, 2020
11:00 A.M.
Zoom Video Conference

****PLEASE NOTE**:** Due to concerns regarding the current COVID-19/Coronavirus outbreak, this CTV Board meeting will be held virtually using the Zoom online platform. To participate, please download the zoom app and join the meeting at:
<https://zoom.us/j/4083159302>

A G E N D A

1. Roll Call

Maitreya Maziarz (Chair), Joe Hall, Mathilde Rand, Tom Manheim, Larry Laurent, Janis O'Driscoll, Guy Lasnier, Elizabeth Shaw, Keith Gudger
[quorum is five]

2. Oral Communications

Any person may address the Board during its Oral Communications period. All Oral Communications must be directed to an item not listed on today's Consent or Regular Agenda, and must be within the jurisdiction of the Board.

3. Consideration of Late Additions to the Agenda; additions and deletions to Consent and Regular Agendas.

REGULAR AGENDA

4. Consider Adoption of Board Resolution 001-2020 *

Resolution to authorize the Executive Director to accept on its behalf a CARES Act Paycheck Program Act Loan from the US Small Business Administration processed through Santa Cruz County Bank and take all other administrative action necessary to execute and accept this loan.

5. Adjournment.

Any person may address the Board during its Public Comment period. Each presentation will be limited to three minutes and individuals may speak only once during Public Comment. A maximum of five minutes will be set aside for this period at this meeting. If the period runs beyond five minutes, the Board may, at its discretion, allow time at the end of the meeting for additional public comment. All comments must be directed to an item NOT listed on today's agenda and must be within the subject matter jurisdiction of the Board. Preference will be given to individuals who did not speak at the previous Board meeting. All speakers must address the entire Board and will not be permitted to engage in dialogue. Speakers are requested to sign the sheet designated for that purpose so that their names may accurately be reflected in the minutes of the meeting. Regular Agenda Items: Members of the public may speak on any item on the agenda. Each presentation will be limited to three minutes. The maximum time devoted to public input on any item will be determined by the Chair.

* Material Included in Board Packet



325 Soquel Avenue
Santa Cruz, CA 95062

EXECUTIVE COMMITTEE
Special Meeting
April 21, 2020
11:00 A.M.
Zoom Video Conference

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A G E N D A

1. Roll Call

Maitreya Maziarz (Chair), Joe Hall, Mathilde Rand, Tom Manheim, Larry Laurent, Janis O'Driscoll, Guy Lasnier, Elizabeth Shaw, Keith Gudger

[quorum is three]

ALL ITEMS AS SET FORTH ON THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS NOTICED CONCURRENTLY.

IF A QUORUM OF THE FULL BOARD IS NOT PRESENT AT THE REGULAR BOARD MEETING, THE MEETING WILL BE ADJOURNED TO THE EXECUTIVE COMMITTEE MEETING. IF A QUORUM OF THE EXECUTIVE COMMITTEE (3) IS PRESENT, THE EXECUTIVE COMMITTEE WILL MEET TO TAKE ACTION ON THE ITEMS IN THE AGENDA.

Any person may address the Board during its Public Comment period. Each presentation will be limited to three minutes and individuals may speak only once during Public Comment. A maximum of five minutes will be set aside for this period at this meeting. If the period runs beyond five minutes, the Board may, at its discretion, allow time at the end of the meeting for additional public comment. All comments must be directed to an item NOT listed on today's agenda and must be within the subject matter jurisdiction of the Board. Preference will be given to individuals who did not speak at the previous Board meeting. All speakers must address the entire Board and will not be permitted to engage in dialogue. Speakers are requested to sign the sheet designated for that purpose so that their names may accurately be reflected in the minutes of the meeting. Regular Agenda Items: Members of the public may speak on any item on the agenda. Each presentation will be limited to three minutes. The maximum time devoted to public input on any item will be determined by the Chair.



RESOLUTION OF THE BOARD OF DIRECTORS OF
COMMUNITY TELEVISION OF SANTA CRUZ COUNTY

RESOLUTION NO.: 001-2020

Pursuant to Board Resolution dated: 04/21/2020, the Board resolves the following:

WHEREAS, Community Television of Santa Cruz County (CTV) is a 501c3 non-profit organization that provides tools, training and programming to foster dialogue, civic engagement and self-expression through television, the internet and other digital media; and

WHEREAS, a meeting of the Board of Directors was held on April 21, 2020 in accordance with CTV By-Laws; and

WHEREAS, the purpose of the meeting was to authorize the Executive Director to accept a CARES Act Paycheck Program Act Loan from the US Small Business Administration..

NOW THEREFORE BE IT RESOLVED that CTV Board of Directors does hereby authorize the Executive Director to accept on its behalf a CARES Act Paycheck Program Act Loan from the US Small Business Administration processed through Santa Cruz County Bank and take all other administrative action necessary to execute and accept this loan.

PASSED AND ADOPTED this day 21st day of April 2020.

CERTIFICATION

The foregoing is a true and correct copy of the resolution adopted by the Board of Directors of Community Television of Santa Cruz County held on April 21, 2020.

I, Larry Laurent, Secretary of the Board of Community Television of Santa Cruz County, hereby certify that the foregoing Resolution of the Board was duly adopted and inserted into the Minutes of the Corporation.

Dated: _____

Larry Laurent – Secretary of the Board

Joe Hall – Treasurer of the Board