



325 Soquel Avenue
Santa Cruz, CA 95062

BOARD OF DIRECTORS
Regular Meeting
July 25, 2022
5:00 p.m.
Zoom online meeting

****PLEASE NOTE****: Due to public health orders related to the current COVID-19/Novel Coronavirus outbreak, this meeting will be held virtually using the Zoom online platform. Members of the public may participate by downloading the Zoom app and joining the meeting at <https://us06web.zoom.us/j/86398253828>. Board members will each receive a unique Zoom address an hour before the meeting.

A G E N D A

1. Roll Call

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

[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.

CONSENT AGENDA

4. Approve meeting agenda*

5. Approve Board special meeting minutes of June 27, 2022*

6. Accept June 2022 financial reports*

REGULAR AGENDA

7. Executive Director's report*

8. Closed session: Discussion of lease management agreement.

9. ACTION: Discuss and approve an agreement between Community Television of Santa Cruz County and Major Market Broadcasting of California, Inc.
10. ACTION: Authorize expenditures of up to \$14,000 for equipment upgrade to facilitate streaming content.*
11. ACTION: Consider a request to change the meeting time of the Community Television of Santa Cruz County executive board to 5:30 p.m. (on the fourth Monday of the month.)
12. ACTION: Acknowledge and applaud the invaluable contributions of a valued colleague, Brown Act fixer, and scribe extraordinaire.
13. Board Chair's report
14. Board member / staff requests for specific items to appear on next meeting agenda
15. Announcements
16. 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

Regular Meeting

July 25, 2022

5:00 p.m.

Zoom online meeting

AGENDA

1. Roll Call

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

[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.



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BOARD OF DIRECTORS
Regular Meeting
June 27, 2022
5:00 P.M.
Zoom On-Line Meeting

MINUTES

1. **Roll Call**

Present: Guy Lasnier, Mathilde Rand, Larry Laurent, Keith Gudger, Maitreya Maziarz, Joe Hall, Janice O'Driscoll, David Warren, Elizabeth Shaw

Absent:

[quorum is five]

2. **Oral Communications**

Any 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.

None. Victor Hermann of Community Television is in attendance

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

None

CONSENT AGENDA

4. **Approve Meeting Agenda**

5. **Approve Minutes***

Board Meeting Minutes of May 23, 2022

6. **Approve Minutes***

Approve Board special meeting minutes of June 13, 2022*

7. **Accept the May 2022 Financial Reports ***

Director Maziarz asked about depreciation. Director Gudger said it really isn't relevant for non-profits. Chair Lasnier added that it was an accounting exercise for value.

Director Gudger stated that the minutes say Chair Gudger instead of Director Gudger for motion.

Motion to approve items consent agenda with correction Director Gudger, seconded by Director Shaw. Approved unanimously



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REGULAR AGENDA

- 8. Authorize purchase of a new Tricaster ~ \$15,000 to facilitate the cable casting of government meetings.***

Executive Director Reed reported that the current system is no longer reliable. Stated that Victor Hermann has reported three instances when the current Tricaster would not turn on. Chair Lasnier asked what the Tricaster does. Victor Hermann stated that the Tricaster is an all-in-one broadcast device. Director Maziarz asked if CTV had investigated getting it repaired. Victor Hermann stated they will after the new one is replaced. Motion to authorize purchase Director Gudger, Seconded Director Laurent. Approved Unanimously.

- 9. Authorize purchase in the amount of \$27,400 for hardware to complete the dark fiber connection between the County Building and Community Television.***

Executive Director Reed reported that she anticipated the need for additional equipment, but the exact equipment was unknown until Comcast knew. Victor Hermann was not sure of the number of strands of fiber needed, but the equipment listed is what is needed to complete the project. Motion to authorize an additional \$15,000 for the project in addition to what has already been authorized and to report back to the Board Director Laurent, Seconded Director Hall. Approved Unanimously.

- 10. Executive Director's report***

Given. Director Hall asked that since the contract was not ready, is there a need for a closed session.

- 11. Authorize the executive director to move reserve funds into interest-bearing accounts to maximize both returns and FDIC protection.**

Executive Director Reed stated that all operating reserves will remain in checking. \$110,000 will go into savings and the remainder will go into a CDAR. Director Gudger stated that they chose 13-week in another board he is on. Director Hall stated that they tried to determine the best length of time. Spreads money to different financial institutions as well. Motion to approve recommended action Director Hall, seconded Director Gudger. Approved unanimously.

- 12. Education Committee report***



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Director Warren reported on an interview for the Education Spotlight, Senderos may be interested. Director Gudger is working on an adult animation class. Has someone that has agreed to teach life story class. Director Rand asked about Watsonville Wetlands Watch.

13. Board Chair's Report

None

14. Board member / staff requests for specific items to appear on next meeting

Agenda.

Director Rand asked if the board will consider moving the meetings to 5:30. Item will be agendized.

15. Announcements

Director Gudger reported that a Non-Profit Spotlight was done for an organization that does music events for people with disabilities. Trying to schedule July and August. Director Hall asked about the Natural History Museum and maybe they needed equipment for programming.

16. Closed session: Discussion of property lease/purchase, negotiations

No Closed session

17. Adjournment

Director Hall asked about upcoming meeting schedule. Chair Lasnier replied that the time crunch has lessened.

Motion to Adjourn Director Hall, Seconded by Director Rand. Approved Unanimously.

Community Television of Santa Cruz County
 Operating Profit Loss Budget Performance
 June
 2022

	Annual Budget 2021-22	May 2022	June 2022	June Year to Date	% of Annual Budget	Amount Remaining
4300 · OPERATING REVENUE						
4101 · County BOS Meetings	29,758.00	1,085.00	6,302.50	26,328.75	88%	3,429.25
4103 · City of Capitola Gov. Meetings	8,700.00	1,612.00	1,560.00	12,543.00	144%	(3,843.00)
4104 · SCMTD Meetings	3,256.00	312.00	364.00	3,957.60	122%	(701.60)
4106 · City of Santa Cruz Gov. Mtg.	53,805.00	4,666.50	5,966.50	45,619.00	85%	8,186.00
4108 · SCCRTC Meetings	4,740.00	1,167.00	701.00	7,159.00	151%	(2,419.00)
4109 · SCWD Government Meetings	0.00	0.00	0.00	0.00	0%	0.00
4120 · Facility & Equipment Use	120,000.00	7,783.41	9,009.47	90,837.93	76%	29,162.07
4121 - SLVWD Meetings	9,649.00	910.00	728.00	7,439.00	77%	2,210.00
4123 - Webinar Meetings	0.00	545.00	0.00	2,203.00	0%	(2,203.00)
4122 - PVUSD	0.00	0.00	988.00	8,991.50	0%	(8,991.50)
4130 · Classes	0.00	0.00	0.00	0.00	0%	0.00
4165 · Donations	250.00	5.00	0.00	5.00	2%	245.00
4180 · Interest Earned	0.00	123.67	301.45	1,605.53	0%	(1,605.53)
4185 · Misc. Income	300.00	0.00	0.00	413.00	138%	(113.00)
4190 · Gain/ Loss on Sale of Assets	0.00	0.00	0.00	0.00	0%	0.00
4200 · Production Services	6,000.00	0.00	0.00	1,324.84	22%	4,675.16
4250 - Closed Captioning	42,000.00	3,675.00	7,237.50	41,700.00	99%	300.00
4260 - Equipment Lease	7,600.00	761.86	761.86	8,525.01	112%	(925.01)
4700 - CA Relief Grant	0.00	0.00	0.00	15,000.00	0%	(15,000.00)
Total 4300 · OPERATING REVENUE	286,058.00	22,646.44	33,920.28	273,652.16	96%	12,405.84
TOTAL INCOME	286,058.00	22,646.44	33,920.28	273,652.16	96%	12,405.84
6000 · OPERATING EXPENSES						
6100 · Advertising	9,000.00	434.80	447.29	8,283.82	92%	716.18
6300 · Bank Charges	2,500.00	134.66	193.59	1,883.92	75%	616.08
6600 · Dues & Subscriptions	1,500.00	(629.50)	0.00	935.00	62%	565.00
7100 · Office Supplies	1,000.00	0.00	0.00	847.02	85%	152.98
7105 - Production Expenses	500.00	0.00	0.00	198.00	40%	302.00
7200 · Postage/Freight	700.00	816.04	264.29	1,347.04	192%	(647.04)
7205 · Printing	250.00	0.00	0.00	0.00	0%	250.00
7401 · Facility Supplies	2,708.00	143.39	103.55	2,668.78	99%	39.22
7640 · Licenses / Fees / Misc. Taxes	150.00	0.00	48.00	245.83	164%	(95.83)
7700 · Telephone / Telecommunications / Internet	1,920.00	290.91	290.91	3,146.77	164%	(1,226.77)
Total 6000 - Operating Expenses	20,228.00	1,190.30	1,347.63	19,556.18	97%	671.82
6800 · Contracted Services						
6900 · Contract Services-Audit Services	2,153.00	0.00	0.00	1,550.00	72%	603.00
7001 · Contract Services-Production Support	0.00	0.00	0.00	0.00	0%	0.00
7007 · Contract Services-CMAP	0.00	0.00	0.00	0.00	0%	0.00
7010 · Contract Services-Consulting	2,000.00	0.00	0.00	613.25	31%	1,386.75
7110 · Contract Services-Legal	2,000.00	0.00	0.00	2,520.00	126%	(520.00)
7910 - Contract Services-Equipment Technicians	0.00	0.00	0.00	0.00	0%	0.00
7920 · Contract Services-Captioning	21,000.00	4,260.00	1,014.25	13,890.00	66%	7,110.00
Total 6800 · Contracted Services	27,153.00	4,260.00	1,014.25	18,573.25	68%	8,579.75
7000 · Staff Development & Fundraising						
7405 · Training / conferences	2,000.00	147.50	147.50	1,725.00	86%	275.00
7800 · Travel / Meals	360.00	17.21	0.00	137.40	38%	222.60
8600 · Special Events Expense	1,000.00	0.00	0.00	0.00	0%	1,000.00
Total 7000 · Staff Development & Fundraising	3,360.00	164.71	147.50	1,862.40	55%	1,497.60

Community Television of Santa Cruz County
 Operating Profit Loss Budget Performance
 June
 2022

	Annual Budget 2021-22	May 2022	June 2022	June Year to Date	% of Annual Budget	Amount Remaining
7500 · Operating Salaries & Benefits						
7525 · Salaries - Executive Director	80,720.00	6,729.33	3,623.41	77,646.04	96%	3,073.96
7530 · Salaries - Coworking Community Coordinator	28,676.00	2,537.34	2,753.78	27,879.04	97%	796.96
7535 · Salaries - Accountant	10,712.00	877.20	902.77	10,634.93	99%	77.07
7542 · Salaries - Media Services Coordinator	44,133.00	4,121.47	6,107.58	49,333.45	112%	(5,200.45)
7585 · Salaries - Government Technicians	19,614.00	2,234.15	2,501.89	19,548.30	100%	65.70
7589 · Salaries - Extra Help Trainers, Technicians	5,780.50	0.00	0.00	726.64	13%	5,053.86
7621 · Payroll Taxes	20,429.50	1,938.18	1,964.52	21,205.31	104%	(775.81)
7635 · Workers Comp	2,052.00	120.25	148.25	1,471.00	72%	581.00
7630 · Health/Dental/Vision	18,200.00	374.40	1,488.47	17,484.26	96%	715.74
7632 · Severance/Vacation Payouts	5,000.00	0.00	0.00	365.82	7%	4,634.18
Total 7500 · Operating Salaries & Benefits	235,317.00	18,932.32	19,490.67	226,294.79	96%	9,022.21
TOTAL EXPENSES	286,058.00	24,547.33	22,000.05	266,286.62	93%	19,771.38
NET INCOME/LOSS	0.00	(1,900.89)	11,920.23	7,365.54	2.7%	

Community Television of Santa Cruz County
 Capital Profit Loss Budget Performance
 June
 2022

	Annual Budget 2021-22	May 2022	June 2022	June Year to Date	% of Annual Budget	Amount Remaining
4000 · CAPITAL REVENUE						
4100 · County PEG Fees	500,000.00	0.00	125,000.00	500,000.00	100%	0.00
4105 · County PEG Fees - Youth Grant	100,000.00	0.00	25,000.00	100,000.00	100%	0.00
TOTAL INCOME	600,000.00	0.00	150,000.00	600,000.00	100%	0.00
5000 · CAPITAL EXPENDITURES						
5100 · Facility						
7400 · Facility Lease	266,785.00	23,435.04	24,358.86	265,653.66	100%	1,131.34
6701 · Facility/Equip. Insurance	11,143.00	1,092.10	1,112.06	13,125.15	118%	(1,982.15)
7058 · Leasehold Improvements/Capital	20,000.00	0.00	0.00	3,811.50	19%	16,188.50
7300 · Facilities & Equipment Rental	1,000.00	56.37	56.37	656.36	66%	343.64
Total 5100 · Facility	298,928.00	24,583.51	25,527.29	283,246.67	95%	15,681.33
5200 · Equipment						
7215 · Copy Machine Lease	5,000.00	207.08	178.30	2,385.45	48%	2,614.55
7051 · Equipment Repair	5,000.00	83.33	83.33	999.96	20%	4,000.04
7054 · Captioning Equipment Lease	0.00	0.00	0.00	0.00	0%	0.00
7056 · Equipment - Depreciated	106,732.00	0.00	24,524.31	165,431.11	155%	(58,699.11)
7057 · Equipment - Non Depreciated	26,021.00	887.14	289.94	12,322.74	47%	13,698.26
7060 · Equipment Grant Program	100,000.00	0.00	0.00	11,394.32	11%	88,605.68
7061 · Equipment Leases	0.00	0.00	0.00	0.00	0%	0.00
7062 · Software as a Service	16,500.00	2,361.74	1,360.39	17,705.42	107%	(1,205.42)
Total 5200 · Equipment	259,253.00	3,539.29	26,436.27	210,239.00	81%	49,014.00
Capital Maintenance & Repair						
7063 · Building Maintenance	7168.00	634.33	612.45	7,115.47	99%	52.53
7064 · Equipment Maintenance	11033.00	1030.37	1030.37	12,795.27	116%	(1,762.27)
7065 · Equipment Repair	22958.00	1901.63	1908.02	22,846.69	100%	111.31
Total Capital Maintenance & Repair	41159.00	3566.33	3550.84	42,757.43	104%	(1,598.43)
5300 · Media Licensing						
7059 · Music Library	660.00	55.00	55.00	660.00	100%	0.00
Total 5300 · Media Licensing	660.00	55.00	55.00	660.00	100%	0.00
Total 5000 · CAPITAL EXPENDITURES	600,000.00	31,744.13	55,569.40	536,903.10	89%	63,096.90
NET INCOME/LOSS	0.00	(31,744.13)	94,430.60	63,096.90		

Community Television of Santa Cruz County

Balance Sheet

As of June 30, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1021 Petty Cash Fund	173.88
1075 Checking - Santa Cruz County Bank	1,019,230.90
1080 Savings - Santa Cruz County Bank	138,324.79
1081 CDAR x2424	250,137.23
1082 CDAR x4915	250,118.53
1083 ICS Santa Cruz County Bank	250,026.60
Checking - Lighthouse Bank	0.00
Total Bank Accounts	\$1,908,011.93
Accounts Receivable	
1114 Temp A/R	0.00
1115 Accounts Receivable	25,150.54
1116 Grants Receivable	0.00
Total Accounts Receivable	\$25,150.54
Other Current Assets	
1117 A/R - Temp. Restricted	0.00
1125 County Reserve Acct. Restricted	0.00
1200 Prepaid Insurance	
1201 Health	0.00
1202 Accident	300.00
1203 Crime Coverage	0.00
1206 Workers Comp Deposit	482.25
1209 Liability / D&O (SLIP)	0.00
1210 Property Liability (SPIP)	0.00
Total 1200 Prepaid Insurance	782.25
1260 Prepaid Expenses	28,473.14
1300 PFG Common Stock	4,931.00
1400 Undeposited Funds	0.00
Repayment	
Health Insurance	0.00
Total Repayment	0.00
Total Other Current Assets	\$34,186.39
Total Current Assets	\$1,967,348.86

Community Television of Santa Cruz County

Balance Sheet As of June 30, 2022

	TOTAL
Fixed Assets	
1600 Production Equipment	1,158,060.74
1700 Accum Depr-Production Equipment	-1,035,404.60
Total 1600 Production Equipment	122,656.14
1602 Board of Supervisors Equipment	0.00
1620 Office Furniture/Equipment	122,181.80
1720 Accum Depr-Furniture/Equipment	-120,262.14
Total 1620 Office Furniture/Equipment	1,919.66
1625 Leasehold Improvement	207,697.15
1725 Accum Depr-Leasehold Improv.	-155,356.36
Total 1625 Leasehold Improvement	52,340.79
1670 Broadcasting Equipment	28,933.89
Total Fixed Assets	\$205,850.48
TOTAL ASSETS	\$2,173,199.34
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2100 Accounts Payable	2,940.09
Total Accounts Payable	\$2,940.09
Other Current Liabilities	
2110 Sales Tax Payable	15.35
2111 Sales Tax (Manual entry)	0.00
2140 Accrued Vacation	10,583.72
2150 PPP Loan	0.00
24000 Payroll Liabilities	1,034.98
CA PIT / SDI	517.60
CA SUI / ETT	76.89
Federal Taxes (941/944)	2,233.30
Total 24000 Payroll Liabilities	3,862.77
Board of Equalization Payable	0.00
Direct Deposit Payable	0.00
Total Other Current Liabilities	\$14,461.84
Total Current Liabilities	\$17,401.93
Long-Term Liabilities	
2400 Busineses Equipment Loan 33736	0.00
2410 EIDL Loam	150,000.00
Total Long-Term Liabilities	\$150,000.00
Total Liabilities	\$167,401.93

Community Television of Santa Cruz County

Balance Sheet

As of June 30, 2022

	TOTAL
Equity	
3000 Opening Bal Equity	0.00
3015 Net Assets-Temp Restricted	0.00
3900 Retained Earnings	439,232.59
3905 Retained Earnings - Capital Reserves	1,496,102.38
Net Income	70,462.44
Total Equity	\$2,005,797.41
TOTAL LIABILITIES AND EQUITY	\$2,173,199.34

EQUITY:	
Capital Reserves.	\$1,271,410.33
Capital Reserves - Youth Grant	\$287,788.95
Operating Reserves.	\$348,812.65
Other Assets.	\$ 97,785.48
TOTAL.	\$2,005,797.41

7/25/22

Community Television of Santa Cruz County

Executive Director's Report to the Board

Covering June of 2022

1. Administration

Revenue

- CTV has finished the year 2.7% under budget.
- We earned \$9,200 in the coworking center up from \$7,400 in May.

Paid Services

Completed

- *Government Meeting Services*
 - CTV covered 21 live government meetings in June.
 - CTV facilitated 6 government meetings

In Development

- A film company would like to shoot at CTV in August

2. Facilities & Equipment

CTV Rebuild

- The new cablecast equipment is installed in our server room.
- The equipment needed for the dark fiber project has arrived.
- Comcast is moving the construction project forward.

CTV Equipment

- Mathilde and I are reorganizing the equipment room.
 - Removing broken and outdated equipment
 - Adding donated and returned grant equipment

Facilities

- Barbara, the landlord, and I are working to replace the old First Alarm security system with a complete system from Bandit Systems who have done a much better job protecting our property and people.

LPTV

- Our goal to start broadcasting in July has been pushed back a bit.
- We now have a final version of our contract with Major Market Broadcasting which you will review this evening.

Youth/Equipment Grant

Aptos High School

- Studio grant equipment was returned in June.
- The students created numerous projects including a full-length documentary.
- We placed the cameras, tripods and monitors from that package in the government meeting department.

Digital Nest

- Grant equipment will be returned at the end of July.

County Office of Education

- The equipment was returned in good order.
- The students created numerous short videos and uploaded 30 minutes of content. <https://youtu.be/hysxS0nEkg8>
- The county office of Education would like to extend their grant for another school year.

July Notes

California State Parks

CA State Parks and COE are interested in partnering with CTV

They haven't shared many details but the big idea is to have students create fire prevention videos.

I will meet with them later this week.



INVOICE

Municipal Captioning Inc.
214 Muirfield Ridge Dr
Garner, North Carolina 27529
United States

Phone: 6172451744
Toll free: 8888986864
municipalcaptioning.com

BILL TO
CTV Santa Cruz
Becca King Reed

Becca@communitytv.org

Invoice Number: 101653

Invoice Date: July 22, 2022

Payment Due: August 21, 2022

Amount Due (USD): \$13,902.34

Items	Quantity	Price	Amount
CBL-VIOLITE-600 2 channel configurable 1x1 or 0x2 SD/HD SDI encode/decode, multi-format server with 8TB of storage in a 1 RU chassis. Selectable SD or HD SDI with embedded audio. Pulls in RTP, RTMP and HLS streams. Includes Cablecast Automation, Video and CG server Software. Cablecast CG Player Software is optional. Includes graphics, crawl, bug, bug text on output. 3 year hardware warranty and 2 hours of installation support and training within first year.	1	\$11,995.00	\$11,995.00
CBL-CGPLAYER-LIC Cablecast CG bulletin board software for installation in Cablecast VIO video servers. All bulletin board features and native integration with the Cablecast schedule for display of "Airs Again On", "Coming up Next" and Cablecast schedule bulletins, updated dynamically throughout the day.	1	\$1,400.00	\$1,400.00

Subtotal:	\$13,395.00
5% GOV Discount:	(\$669.75)
Santa Cruz 9.25%:	\$1,177.09
Total:	\$13,902.34
Amount Due (USD):	\$13,902.34

Education Committee Minutes

7/17/22

We discussed the direction the committee should take. There are a couple of options:

- Suggesting material for the education channel.
- Coming up with programs for the youth grant.
- Possibly creating mini-studios for Cabrillo and the COE
- More interviews for Education Spotlight.
- Other equipment collaborations with youth or education organizations.

We agree we need to get new members on the committee.

Keith discussed the upcoming Animation class for adults. It's now scheduled to start 8/14 at the Capitola library.

We've struck out getting the San Jose State professor on Education Spotlight.