



Shasta County Arts Council

Shasta Community Access Channels – Advisory Board meeting Agenda: March 18, 2014

WELCOME:

- A. Call to Order
- B. Roll Call:
- C. Guest Introduction:

RATIFICATION OF MINUTES:

APPROVAL OF THE AGENDA:

REPORTS:

- 1. Director's Report – SCAC TV
 - a. City Council Report – Powerpoint presentation – potential partnerships
 - b. Charter TV update – proposed channel changes
 - c. Rehabilitation of building
 - d. Channel programming

Input from public members and/or advisory council about SCAC TV

- 2. Director Report – Activity
 - 1. Sundial Music Festival
 - 2. Rehabilitation of the building

ACTION ITEMS:

Finance: Maggie/Sharon/Debra

UNFINISHED BUSINESS:

INFORMATION ITEMS:

NEW BUSINESS:

ANNOUNCEMENTS/PUBLIC COMMENT:

ADJOURNMENT

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