



Shasta County Arts Council

SCAC TV Advisory Committee meeting **Agenda: September 15, 2015**

SCAC TV Advisory Committee:

WELCOME:

- 1. Call to Order**
- 2. Roll Call:**
- 3. Guest Introduction:**

ACTION ITEMS:

- Ratification of Minutes from July 28, 2015 meeting
- Approval of Agenda for September 15, 2015 meeting

REPORTS:

1. Financial update
2. SCAC TV update – Youthforce Initiative Summer Camp July 13 – July 30 - summary
3. SCAC TV update – media center website development, membership and participation in media center's programming development, use of equipment
4. State of Public Access TV presentation to the City Council on October 6 - preparation
5. PEG fees update
6. New content that was filmed and/or scheduled
7. Cooperation between Butte and Shasta public access channels – sharing staff and content, jobs and scheduling of new content [ie. Democracy Now]
8. Situation with studio remodel at Old City Hall
9. Open House dates and particulars
10. Fire Reel Film Alliance

Comments:

Discussion:

Adjourn

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Funded in part by the California Arts Council, a state agency; The National Endowment for the Arts, a federal agency; and the City of Redding.