



## **SHASTA COUNTY ARTS COUNCIL**

Board of Directors: Catie Barr, Cristy Kidd, David Moore, John Truitt

SCAC-TV Advisory Group; SCAC Staff

Monday August 5, 2019 in Old City Hall at 5:30 p.m.

### Special Meeting Agenda

#### **I - ACTING DIRECTOR**

#### **II - BOARD RESOLUTION**

#### **III - SCAC - TV**

##### **A - Contract with the City of Redding**

Charter Cable Federal Requirement

Funding

Public Education and Government (PEG) Fees

Contact between Charter and City of Redding

SCAC as Subcontractor

Advisory Council

Contract comes up in December

Other Items

##### **B - Stations / Programming**

Charter Channel 180 – Tourism

Charter Channel 181 – Government and Public Meeting

Charter Channel 182 – Public Education

##### **C - Studio**

Old City Hall

Small studio and ballroom

Recording

On and off site

Editing

##### **D – Partnerships - Agreements**

Outside Organizations

SCAC Team

**IV - CALENDAR FOR FUTURE MEETINGS**

**A - Board Member Dates and Times**