



CDA-TV COMMITTEE MINUTES
March 11, 2019 8:00 A.M.
City Conference Room #5
Currently airing on Channel 1301

Present: Jeff Crowe, Woody McEvers, , Chris Pfeiffer, Katherine Hoyer, and Bruce Hathaway, Joseph Morrison and Renata McLeod.

Absent: Scott Maben, Zack MacKimmie, and Michael Drobnock

1. **Meeting Minutes from February 11, 2019** – Motion by McEvers, seconded by Pfeiffer.
Motion Carried.
2. **Review of Policy Manual** – Renata distributed the draft policy updates. The Committee agreed with the changes and asked staff to move it forward to the City Council to request approval. Discussion ensued regarding funding and partnership agreements.
3. **Contractor's Report** - Jeff provided the channel activity report. He noted the school board meeting volume was very low during their last meeting. Jeff will check out room to see if there is a fix for the feedback and ringing issues. Bruce suggested having the district superintendent attend the next meeting. Jeff noted that the IT division assisted in setting up a better way to access Facebook, limiting the number of steps needed to broadcast. AE3 software is full of bugs and he is working on fixes. He stopped by the County to review their set-up and he suggests that they put Nancy in the same room, but at this point she will be working down the hall for now. They may be testing out this week. He noted that the Mayor's show will be taped on April 18, the Census 2020 person is scheduled, Woody will check with the Commissioners and Renata will check with Laura Rumpel regarding the NIC President.
4. **Roundtable:** Renata suggested that if we don't get the school superintendent at the next meeting then maybe we don't have a meeting in April.
5. **Next Meeting:** The next Meeting is tentatively scheduled on April 8, 2019.
6. **Adjournment 8:50 a.m.**