

Bedford TV Board of Directors Meeting

Monday, March 12, 2018

Meeting was called to order at 12:07pm.

Board Members present: Gretchen Kind, Dan Brosgol, Lisa Warhover

Staff Members present: Greg Dolan

Calling In: Bob Dutton

Upcoming Meetings:

Bedford TV Board Meeting: Monday, April 9, 2018, 12:00pm

Motion to approve minutes from Bedford TV's Board Meeting on 2/12/18

Approved

Executive Director's Report

Community Outreach:

- New community partners: Brookline Bank, Great Road Gallery & Framing
- Received grant from Bedford Rotary Club
- Fundraiser – March 20th at Red Heat Tavern

Classes:

- Vacation camp class – Tuesday – Friday, short film
- Student showcase Night in May: set up galleries with work
- Planning summer camps currently

New projects being worked on:

- "A Learner's Odyssey"
- VA Creative Arts Festival
- PSA's for Town Meeting
- Candidate's Forum- hosted by Julie Turner
- Student Projects

Financial:

- Tracking the same as the last meeting

New Business:

- Strategic Discussion
- Annual Town Meeting – Budget Approval
- Board Vacancy

Meeting adjourned at 12:53pm.

Lisa Warhover, clerk