**MILFORD GOVERNMENT ACCESS TELEVISION COMMITTEE (MGAT)**

**REGULAR MEETING**

**DECEMBER 15, 2020**

The Milford Government Access Television Committee (MGAT) held their Regular monthly meeting on Tuesday, December 15, 2020 via Zoom teleconference. Chairwoman Flannery called the meeting to order at 7:18 p.m.

**I. Roll Call**

Committee Members Present

Kara Flannery, Chairwoman

Jessica DeYoung

Nija Phelps

Tad Weinstein

**II. Public Comment**

None.

**III**. **Consideration of Minutes**

The November minutes were not received and were carried until the January meeting.

**IV. Treasurer’s Report**

No report.

**V. Producer’s Report**

No report.

**VI. Chairman’s Report**

Chairwoman Flannery reminded anyone who’s term is ending this term to let the Mayor’s office know. She also stated in January they would be electing officers and asked members to consider serving as Chair and/or Vice Chair.

**VII. Unfinished Business**

a) Update: GATA Grant – Chairwoman Flannery reported the report is being entered tonight. She stated the grant was spent the way this Board proposed to spend the money. Chairwoman Flannery stated she would check in with Brooke on the website and consider what they should do with the administrative side of the channels.

**VIII. New Business**

a) Budget FY 21-22

Chairwoman Flannery reported she met with the Mayor this past Monday to go over the MGAT budget. She reported MGAT submitted a flat budget for FY22.

b) Programming Schedule

Chairwoman Flannery stated she would reach out to Garrett about networking and to Justin Rosen, Mayor’s Chief of Staff regarding city events happening in January and February.

**IX. Adjournment**

Being no further business to discuss, Mr. Weinstein and Ms. Phelps made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 7:44 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy

Recorded by Jessica DeYoung