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

**REGULAR MEETING**

**APRIL 26, 2022**

The Milford Government Access Television Committee (MGAT) held their Regular monthly meeting on Tuesday, April 26, 2022, via Zoom teleconference. Chairwoman Flannery called the meeting to order at 7:36 p.m.

**I. Roll Call**

Committee Members Present Also Present

Kara Flannery, Chairwoman Lindsey Nwaohuocha

Nija Phelps

Excused: N. Servas, S. Moulton (BOA)

Absent: T. Manning, M. Arciuolo (BOA)

**II. Public Comment**

None.

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

Chairwoman Flannery stated the Committee would pass on approval of the minutes until next month when the Committee would consider the minutes from the November 11, 2021, special meeting, January, February, March 2022.

**IV. Treasurer’s Report**

Chairwoman Flannery reported the intense part of the year ending. She shared her screen to update the Committee on expenses to date. Chairwoman Flannery stated there is approximately $6,000 until the end of the fiscal year, June 30, 2022. She continued with an explanation of expenses, bills and expenses for upcoming graduation ceremonies.

**V. Producer’s Report**

Ms. Nwaohuocha reported she did some clean up at the City Hall studio, including technical fixes at the Board of Education studio/Parsons.

Chairwoman Flannery reported cable boxes have been ordered for each studio. A brief discussion ensued.

**VI. Chairman’s Report**

Chairwoman Flannery reported a good portion of her report was supplied under the Treasurer’s report. She also reported she presented the MGAT budget to the Board of Aldermen on April 25, 2022.

**VII. Unfinished Business**

a) Policies and Procedures – no report.

**VIII. New Business**

 a) FY 22 Year End Plan – see under Treasurer’s report.

 b) MPS Graduation – Chairwoman Flannery stated they expect 3 graduations again this year with an anticipated cost of $3,000-3,500.

c) Programming Schedule – Chairwoman Flannery stated MGAT would cover the Mayor’s Youth Awards on May 12, 2022. She also spoke about the request to cover the Saint Patrick’s Day parade. Discussion ensued.

d) GATA Grant – Chairwoman Flannery reported they are upgrading the file server. She explained they currently have one file server servicing two channels. A discussion ensued regarding the life of the servers. She stated she would have a proposal for next month’s meeting.

**IX. Adjournment**

Being no further business to discuss, Chairwoman Flannery adjourned the meeting at 8:10 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy

 Recording Secretary