**MILFORD GOVERNMENT ACCESS TELEVISION (MGAT)**

**Special Meeting held Virtually via Zoom.**

**February 20, 2024**

**Members Present Also Present**

Kara Flannery Lindsey Nwaohuocha (by phone)
Laurence Smith Blessing Nwaohuocha (by phone)

Nicole Servas

Erik Smith

Nija Phelps

I Call to Order

Chairwoman Flannery called the meeting to order at 8:35 p.m.

II. Consideration of Minutes of February 8, 2024

Chairwoman Flannery reported she sent the minutes to the Committee members.

Nicole Servas and Larry Smith made and seconded a motion to accept the minutes of the February 8, 2024 meeting as presented. Motion carried unanimously.

III. Unfinished Business: PEGPETIA Grant

Chairwoman Flannery shared her screen with the committee and reviewed a quote received from a vendor for studio upgrades to be considered for the PEGPETIA grant application. Then Blessing Nwaohuocha shared his screen with his recommendations for purchases to be made in the PEGPETIA application. A discussion ensued. Laurence Smith requested that larger backup drives be included in this list. Chairwoman Flannery requested additional microphones be included.

With these additions, Laurence Smith and Nija Phelps made and seconded a motion to approve the list of purchases recommended by Blessing Nwaohuocha for a PEGPETIA Grant application. Motion carried unanimously.

There being no further business to discuss, Nicole Servas and Nija Phelps made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 9:28 p.m.

Recorded by Kara Flannery