

Posted 01/14/2011



Newport Community Television, Inc.
243 North Main Street
Newport, NH 03773
603-863-8837

NCTV Board of Directors Meeting
Tuesday, January 25, 2011
5:30 PM – Following the Annual Meeting
The Ballroom, Richards Free Library

1. Call to order
2. Agenda revision:
3. Public Forum:
4. Directors Forum:
5. Approval of Minutes:
 - A. Regular Meeting 11/17/2010
6. Financial Reports:
 - A. 2nd Qtr FY2011 (October 1 – December 31, 2010)
7. President's Report:
8. Committee Reports:
9. Executive Director's Report:
 - A. Programming
 - B. Facilities and Equipment
10. Old Business
 - A. Channel 8 Equipment Upgrade
11. New Business:
 - A. Executive Director Evaluation
12. Other Business:
13. Adjournment

Next regular meeting:

Notes:

NCTV Downtown - Channel 8 - The Municipal Channel
NCTV - Channel 10 – Public Access