

Minutes
Missoula Civic Television Advisory Commission
January 21, 2014
2:00 pm – 3:00 pm
Missoula Civic Television Studio

Commission Members in Attendance: John Rettenmayer (Chair), Jen Sauer, Hatton Littman, Ed Childers

Commission Members Absent: John Firehammer, Ginny Merriam, Jean Curtiss

Others in Attendance: Joel Baird, Heidi Bakula

1. Introductions
2. Review and approve minutes of October 21, 2013 and November 12, 2013 – The minutes will be approved at a later date
3. Public Comment - None
4. Old/Continuing Business
 - a. Approve Final Changes to the MCTAC Bylaws – Will be Discussed on a Later Date
- No Quorum Present
 - b. Review current programming schedule that has been recorded/is being recorded:
 - United Way Program with Michael Moore
 - Project Homeless Connect – Melissa Gordon
 - Public Library’s New 3D Printer – Maker Space Classes
 - Missoula Redevelopment Agency’s Project on Front and Main to Change to 2-way Street
 - Call for Election Judges – trying to get at least 800

Identify events for MCAT to record/televis

- City Budget Games
- Community Listening Session on February 4th at the Jefferson Center - MCPS
- City Council Broadband Workshop for Elected Officials
- Possible New MCAT Morning Show – Media Assistance Council Mini Interviews
- Business Building Facilities Steering Committee Meeting on February 6th and February 20th – MCPS
- Second Healthy Kids Summit on February 21st
- President’s Lecture Series on February 2nd - UM
- Engineering’s Mid-year Report on February 5th - City
- Charter Day at UM on February 13th
- Steinway Piano Series - UM

5. New Business

- a. Vote on new Chairperson and Vice Chairperson – Will be Discussed on a Later Date - No Quorum Present

- b. February 17th meeting falls on President's Day – Commission agreed to change the meeting to Tuesday, February 18th at 2pm

6. MCAT Board Comment - None
7. Set agenda for next meeting

Held Items

- MCAT Contract Renewal

Respectfully Submitted by,
Heidi J. Bakula
Executive Assistant

**Date of next meeting:
February 18, 2014
Mayor's Conference Room**