

**Minutes**  
**Missoula Civic Television Advisory Commission**  
**December 12, 2016**

**Commission Members in Attendance:** Hatton Littman, Julie Armstrong, Katie Kliez, Bruce Tribbensee, and Jen Sauer

**Commission Members Absent:** Megan Robson, Jean Zosel, Michelle Cares, John Rettenmayer, John Firehammer, and Ginny Merriam

**Others in Attendance:** Lisa Mecklenberg Jackson, Joel Baird (MCAT Staff) and Jessica Miller (Mayor's Office)

1. There was no quorum present to approve minutes.
2. Public Comment  
  
None.
3. Old/Continuing Business
  - a. Review current programming schedule that has been recorded/is being recorded
    - County elected officials swearing in
    - UM President search listening sessions
    - Suicide prevention campaign
4. New Business
5. MCAT Board Comment
  - MCAT has hired MNR to do their business plan.
  - Joel presented some updates on the plan to locate MCAT in the new library.
6. Set agenda for next meeting
  - Both of the next two meetings fall on holidays, so they will be rescheduled. The new meeting dates are January 23 and February 13.

Respectfully submitted,  
Jessica Miller  
Citizen Services Manager