

Minutes

Missoula Civic Television Advisory Commission

January 17, 2017

Commission Members in Attendance: Megan Robson, Lisa Mecklenberg Jackson, Julie Armstrong, Katie Klietz, Bruce Tribbensee and Jean Zosel

Commission Members Absent: Jen Sauer, Michelle Cares, John Rettenmayer, John Firehammer, Hatton Littman and Ginny Merriam

Others in Attendance: Joel Baird (MCAT Staff) and Heidi Bakula (Mayor's Office)

1. The minutes of September 19, 2016, October 17, 2016 and December 12, 2016 were approved as submitted.
2. Public Comment
3. Commission Member Comment

Megan Robson and Lisa Mecklenberg Jackson introduced themselves as new board members and the rest of the group made introductions.

4. Old/Continuing Business
 - a. Review current programming schedule that has been recorded/is being recorded

New

- High School Showcase
- Chamber of Commerce's State of Missoula
- UM President Sheila Stearns Presentation
- Project Homeless Connect
- City and County Lobbyists
- Missoula Mercantile Documentation
- Elections Office – Mail Ballot Election in Montana – Special Election

Old

- Traffic Signal Box Program on the MCAT magazine show

- b. 2015 MCAT Final Report

Joel handed out the 2015 program report. The report has not been finalized because the forward still needs to be written.

The 2016 final report has not been written yet but Joel handed out the 2016 MCAT Program Summary for review.

5. New Business

a. Elect New Chairperson and Vice Chairperson – 1 year commitment

There was a general discussion on whether or not there were nominations for chair and vice chair. Jean Zosel offered to be chair and Megan Robson agreed to be vice chair.

Katie Klietz made a motion and Bruce Tribbensee seconded. Jean Zosel is the new chair and Megan Robson is the new vice chair.

6. Set agenda for next meeting

Respectfully submitted,
Heidi Bakula
Executive Assistant