

Mission Statement of DATV
DATV is a community forum that empowers all citizens to learn, create and
express their ideas through electronic media.

MINUTES FROM
MONDAY, April 13, 2020
DATV BOARD OF TRUSTEES MEETING
Virtual Meeting

MEMBERS PRESENT

Randy Phillips - Chair
Marlese Durr— Vice-Chair

Erica Fields
William Harris
Jodi Owens
Joyce Willis

ABSENT

Maggie Barlow – Treasurer
Commissioner Jeffrey Mims
Willie Walker

ALSO PRESENT

Rosemary Bradley, Executive Director

CALL TO ORDER

R. Phillips called the meeting to order at 5:38 pm.

ROLL CALL

R. Bradley performed the roll call.

BOARD CHAIR COMMENTS

Phillips welcomed new board members, Erica Fields and Jodi Owens.

A) Approval of Board Minutes

Phillips called for approval of 10 February 2020 board minutes and consent agenda. J. Willis moved to accept; J. Owens seconded. The motion carried unanimously.

CONSENT AGENDA

- B) Committee Reports
 - a) Executive Committee: N/A
 - b) Nominating Committee: N/A
 - c) Investment Committee: Attached
 - d) Personnel Committee: N/A
 - e) Development Committee: N/A
- C) Approval of Treasurer's Report: N/A
- D) Executive Director's Report: Attached

PUBLIC COMMENTS

None

OLD BUSINESS:

The chair asked for volunteers or nominations from the floor for open Board Secretary, Jodi Owens volunteered. A unanimous vote taken for Jodi to become secretary.

NEW BUSINESS:

E.D. Bradley reported that DATV closed to the public on March 23, 2020, in compliance with Governor DeWine's Stay at Home Order. She indicated she would be monitoring the orders and recommendations coming out of the Governor's Office and State Board of Health Office regarding when it would be safe to reopen. As of this meeting, there is a plan in place for a soft reopening planned for May 3, 2020 to include no more than 10 people in the building, including staff, at one time, face masks required to be worn by staff and strongly encouraged in members and visitors to the building. Face masks will be provided. Cleaning/disinfecting procedures include hourly for high traffic areas, after equipment and computer use. Hand sanitizing lotion is being provided at reception desk and throughout the building. Frequent hand washing is required of staff and strongly encouraged for members. Appointments must be made to use the edit suites/computers and podcast rooms. Appointments must be made to pick up and drop off equipment. A 6-foot social distancing space must be maintained between staff and staff and staff and members whenever possible.

E.D. Bradley indicated that she and DATV Accountant, Lisa Arlt, successfully completed the applications for both the Payroll Protection Program and the Emergency Income Disaster Loan and we are waiting for a response from the Small Business Administration and Fifth Third Bank.

ADJOURNMENT


Phillips called for a motion to adjourn at 5:59 pm. Rev. Harris made the motion with M. Durr seconding. The motion passed unanimously.

The next board meeting will be **8 June 2020 at 5:30pm** in the DATV conference room.

Respectfully submitted,



Jodi Owens



Rosemary Bradley, Executive Director

Submitted 06/02/2020 - RB