

**Date:** Monday, January 13, 2025 **Time:** 5:00PM **Location:** Doylestown Township Municipal Building, Conf. Rm. B, 425 Wells Road.

**Attendees**

1)	Ed Ebenbach	5)	Damon Bakun	9)	
2)	Jenya Shuportyaka	6)	Barbara Lyons	10)	
3)	Jean Laustsen	7)	Stephanie Mason	11)	
4)	Art Zapolski	8)	Andrea Susten	12)	

**Agenda****I. WELCOME****II. 2025 REORGANIZATION**

- Elect Chairman, Vice-Chairman
- Set Notes-taking rotation

**III. PUBLIC COMMENT****IV. APPROVAL OF PRIOR MEETING MINUTES**

Meeting Notes – December 9, 2024

**V. UNFINISHED BUSINESS**

- Reminder re 2025 scheduled Meeting dates - 1/13, 2/10, 3/10, 4/14, 5/12, 6/9, 7/14, 8/11, 9/8, 10/6, 11/10, 12/8
- View the EAC Garden Party video (AZ)
- View the EAC Pond interview video (AZ)
- DTV Program Broadcast Schedule revamp

**V. NEW BUSINESS**

- Suggestions for 2025 Projects
- Discuss adopting Production Creative Brief as operating policy
- Operations
- 2024 Spending/2025 Budget
- Decision about the schedule for the next TAB meeting

**VI. ADJOURNMENT**

**Please Note: This meeting will be held in the Doylestown Township Municipal Building, Conf Rm B, 425 Wells Road**