

Monthly Meeting Agenda

Monday, March 7th, 2011 @ 7 PM

Board of Supervisors E. Thomas Scarborough, Jr.

Board Members Kurt R. Krause, Chairman
Edgar D. Ebenbach
Joseph Salvati

Special Projects
Manager Sandra Zadell

The following issues are for discussion:

1. The board to review and approve TAB meeting notes for 2/7/11
2. Comcast Update- channel line up
3. Verizon Update- none
4. Programming
 - o Moments in Time
 - o Checklist for videos
5. Operational Issues
 - o Audio issues / remediation actions
 - o Switcher video flicker
6. Projects / Initiatives
 - o Logo (discussion to be pended until next meeting)
 - o Review memo / package for legal review (Options for Website/alert or promo video integration)
 - o Projector VGA converter performance discussion
 - o Web streaming (Discuss Options for additional review)
7. Next meeting to be held February 7th at 7 pm