

TAB Monthly Meeting Agenda
Doylestown Township

Monday June 13^h, 2016 at 6:30 pm

Board of Supervisors: Ryan Manion
Board Members: Ed Ebenbach
Kurt Krause
David Laustsen
Keith Peters
Special Projects Coord: Autumn Canfield
Township Manager: Stephanie Mason
Guest(s): none scheduled

Agenda Items:

- Welcome to Guest(s)
- Review and approve TAB meeting notes for 5/9/2016 (KP)
- Social Media status
 - Parks Board proposal for a Private FB channel (EE)
 - Current operating results (AC)
- Verizon Franchise renewal negotiations (SM)
- DTV Programming/ Programming Projects
 - Proposal to standardize Opening/Closing sequences/Use of logo (KP)
 - Update on refreshing program schedule (AC)
 - Proposal(s) for Slides redesign (AC)
 - Videos awaiting approval (KP)
 - Other Projects underway:
 - “Who we are ...” videos
 - Walk with a Doc draft
 - “Tour of Doylestown Health”
 - VIA Documentary
 - Mural project (DL/JL)
 - Bird walk (KP)
 - Other
 - Expanded Reach – YouTube T&C update (SM)
 - Historical Society videos (EE)
 - Moments in Time (EE/DL)
 - Current Video Content Metric (EE)
- Operational Issues / Control room
 - Audio level compressor installation (EE)
 - TABPC2 (EE/KK)
 - New PC purchase/SuperTAB replacement
- Other Projects/Spending
- New Board Member – applications?
- Adjournment

Next meeting Monday: July 11th, 2016 at 6:30 PM