

TAB Monthly Meeting Agenda  
Doylestown Township  
**Monday July 9<sup>th</sup>, 2018 at 6:30 pm**

Board of Supervisors: Ryan Manion

Board Members: Ed Ebenbach  
Kurt Krause  
David Laustsen  
Keith Peters  
Art Zapolski

At Large Members: Jean Laustsen  
Officer Jessica Whiteside

Township Manager: Stephanie Mason  
Special Projects Coordinator: Andrea Susten

Agenda Items:

- Welcome to Guest(s)
- Review and approve TAB meeting notes for 6/11/2018 (KP) and 5/14/2018 (AZ)
  - future procedure for approval
- Spending/Reimbursement (if any)
  - future procedure for reimbursement
- DTV Programming/ Programming Projects for 2018 – next steps
  - Current/YTD Video Content Metric (EE)
  - Bicentennial event ads/events/Committee update (AZ/EE)
    - Flag selection event
    - Hammerstein Shoot production plan - 7/14
    - Fireworks – 7/15
    - Veterans Event (November)
    - Gala Video (AZ)
    - Time Capsule video - storyboard
  - Bike and Hike trails – report on meeting with Tom Kelso (EE)
  - Kids Castle – arrangement w/Joe Salvati (EE)
  - EAC Videos (AS/KP)
  - Building videos
    - Groundbreaking video (KP)
    - Construction time lapse (KK)
  - Boards & Commissions reports (AZ)
  - Doylestown Health DTV initiative update(DL/JL)
  - “Meet your Police” (JW)
  - Any other video projects
- Slides updates – proposal in July (AS/KP)
- DTV Video Library listing/distribution – (KP)
- Social Media status (SM/AS)
- New Building/System Upgrade Project (EE/DT) – Update
- Verizon Franchise Negotiations Update (SM)
- Operations
  - DuperTAB2 PC problems
  - Network switch replacement
- Adjournment

**Next meeting Monday August 13<sup>th</sup>, 2018 at 6:30 PM**