

## Monthly Meeting Agenda

**Monday December 5, 2011 @ 7 PM**

Board of Supervisors E. Thomas Scarborough, Jr.

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

Assistant Township  
Manager Sandra Zadell

The following issues are for discussion:

- The board to review and approve TAB meeting notes for 11/7/2011
- Comcast Update
- Verizon Update – Franchise Agreement Grant
- FCC annual Report
- 2011 Budget review
- 2012 Budget / Projects Review
- Comcast 2013 Franchise Renewal Checkpoint
- Projects / Initiatives
  - Web streaming
    - Discuss minute taking/minute feature experience
  - Cable Project
  - VGA Converter
- Operational Issues / Control room
- Programming
- **Next meeting January 9th, 2012 7 pm**