

Monthly Meeting Agenda

Monday February 6, 2012 @ 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 1/9/2012
- FCC annual Report
- 2012 Budget / Projects Review for input to Supervisor Update
 - Comcast/Verizon Monitor replacement
 - Lectern
 - Supertab Monitors
 - Encoder Monitors
- Supervisors Update Presentation Review
- Comcast 2013 Franchise Renewal Checkpoint
- Projects / Initiatives
 - Web streaming
 - Checkpoint on minute taking/minute feature experience
 - VGA Converter
- Operational Issues / Control room
- Programming
 - Moments in Time (Joe)
- **Next meeting March 5, 2012 7 pm**