

Doylestown Township**Telecommunications Advisory Board Agenda**

Date: Monday, January 8, 2024 **Time:** 5:00PM **Location:** Doylestown Township Municipal Building, Conf. Rm. B, 425 Wells Road.

Attendees

1)	Ed Ebenbach	5)	Vacancy	9)	Kirsten Bronkovic (guest)
2)	Jenya Shuportyaka	6)	Barbara Lyons	10)	
3)	Jean Laustsen	7)	Stephanie Mason	11)	
4)	Art Zapolski	8)	Andrea Susten	12)	

Agenda**I. WELCOME****II. 2024 REORGANIZATION**

- Elect Chairman, Vice-Chairman
- Set Notes-taking rotation

III. PUBLIC COMMENT**IV. APPROVAL OF PRIOR MEETING MINUTES**

Meeting Notes – November 13, 2023

V. UNFINISHED BUSINESS

- Reminder re 2024 scheduled Meeting dates - 1/8, 2/12, 3/11, 4/8, 5/13, 6/10, 7/8, 8/12, 9/9, 10/7, 11/4, 12/9
- New CRC Park Improvement Project Video(s) – discussion of video goals – Kirsten Bronkovic, Capital Fund-Raising Coordinator
 - Current project info videos
 - Ground-breaking footage
 - Interview footage
- Dog Park training video - will record January 13 session
- DART promotion - storyboard
- DTV Program Broadcast Schedule revamp

V. NEW BUSINESS

- Suggestions for new 2024 Projects
- Operations Improvements – New cameras
- 2023 Spending/2024 Budget
- Verizon Franchise fee payment
- Decision about the schedule for the next TAB meeting

VI. ADJOURNMENT

Please Note: This meeting will be held in the Doylestown Township Municipal Building, Conf Rm B, 425 Wells Road