

Monthly Meeting Agenda

Monday, October 4th, 2010 @ 6:30 PM

Board of Supervisors E. Thomas Scarborough, Jr.

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

Special Projects
Manager Sandra Zadell

The following issues are for discussion:

1. Franchise Agreement
2. The board to review and approve TAB meeting notes for 9/13/10
3. Resident complaints- none
4. Comcast Update – 1
5. Verizon Update- 0
6. Programming
 - o Joe Salvati update on History Piece and Park and Rec Commercials
 - o Kurt- program review checklist
7. Projects / Initiatives
 - o Camera – updated model (Joe)
 - o Wireless and Room Microphone rewiring, Grommets (Ed)
 - o Monitoring Solution (Kurt)
 - o Stereo to Audio device (Kurt)
8. Review priorities/projects for next month
9. Other / new items