

Monthly Meeting Agenda

Monday, January 10, 2010 @ 7 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. The board to review and approve TAB meeting notes for 12/6/10
2. Resident complaints- none
3. Comcast Update- none
4. Verizon Update- franchise document distributed via email
5. Programming
 - o Joe Salvati discussion regarding Moments in Time
 - o Audio issues / discussion / action
6. Projects / Initiatives
 - o DTV Logo
 - o Character Generator Implementation
 - o Projection Installation Plan
 - o Chalfont Equipment
7. Report to BOS in February
 - o 2010 Summary of accomplishments
 - o 2011 Priorities
8. Next meeting to be held February 7th at 7 pm