

Monthly Meeting Agenda

Monday, April 4th, 2011 @ 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 3/7/11
2. Comcast Update- none
3. Verizon Update
 - o 5 year Franchise Agreement Anniversary, (September 19, 2006)
4. 7:30 pm presentation from Leightronix
5. Projects / Initiatives
 - o Web streaming:
 - Assessment of Leightronix offering,
 - Preparation for May 2 Granicus meeting
 - other next steps
6. Operational Issues
 - o Update on Audio/Video issues, remediation actions and/or technology needs
7. Programming
 - o Checklist for videos (final version)
 - o Moments in Time
8. Next meeting May 2nd