

TAB Monthly Meeting Agenda
Doylestown Township

Monday December 14th, 2015 at 6:30 pm

Board of Supervisors: Ryan Manion

Board Members: Ed Ebenbach
Kurt Krause
Keith Peters

Special Projects
Coordinator: Autumn Canfield

Township Manager: Stephanie Mason

Guest: David Laustsen

Agenda Items:

- Welcome to Guest(s)
- Review and approve TAB meeting notes for 1/9/2015 (KK)
- Comcast Franchise Renewal update (EE/SM)
- Other Projects/Spending
 - YTD Spending (EE)
 - Disposition of wireless mics and camcorder
 - Decision re transfer to Savings
- DTV Programming/ Programming Projects
 - Nexus Rescheduling actions (AC)
 - Non-profits as source – pending
 - New programming sources – D Laustsen
 - Encouraging/supporting video production by other Boards & Commissions, and Township Departments (KP)
 - Fido Float results (SM)
 - Moments in Time - pending
 - Historical Society videos – pending
 - Current Video Content Metric (EE)
- New Board Members – applications?
- Social Media operating results (AC)
- Operational Issues / Control room – router/wireless hiccups

Next meeting Monday: January 11th, 2016 at 6:30 PM