

TAB Monthly Meeting Agenda  
Doylestown Township

**Monday February 8<sup>th</sup>, 2016 at 6:30 pm**

Board of Supervisors: Ryan Manion

Board Members: Ed Ebenbach  
Kurt Krause  
Keith Peters

Special Projects Coord: Autumn Canfield  
Township Manager: Stephanie Mason  
Guest(s): David Laustsen

Agenda Items:

- Welcome to Guest(s)
- Review and approve TAB meeting notes for 1/11/2016 (KP)
- FINAL Comcast Franchise Renewal update (SM)
- Other Projects/Spending
  - TAB Bank Account (EE)
  - Report on Network router replacement
  - Progress report on expanded Wireless network coverage
- DTV Programming/ Programming Projects
  - Nexus Rescheduling actions (AC)
  - Who we are/What we do series (KP/SM)
    - EAC
    - B&H
    - W&M
    - TAB
  - New EAC videos (KP)
  - Bird walk – 4/30 (KP)
  - Historical Society videos (EE/DL)
  - Fido Float results (SM)
  - Non-profits as source – pending
  - Mural project
  - 200<sup>th</sup> Anniversary
  - Moments in Time (EE/DL)
  - Current Video Content Metric (EE)
  - Consistent lead-in, lead-out, program dividers (EE)
- New Board Members – applications?
- Social Media operating results (AC)
- Operational Issues / Control room
  - Progress report - switch installation/computer rationalization
- Adjournment

**Next meeting Monday: March 14<sup>th</sup>, 2016 at 6:30 PM**