

TOWN OF TRUMBULL
COMMUNITY TELEVISION ADVISORY COMMITTEE
AGENDA

Thursday, October 11 at 8:00 to 9:15 AM

*****Trumbull Library Conference room**

TO: - PARTICIPANTS:

FROM: John Annick, Chairman TTCTAC

- Opening remarks ALL
 - Board members John
 - What has occurred since last meeting?
 - Election for chairperson

- Old Business
 - 1. Minutes of 8/23/12 meeting J Carlino
 - 2. AT&T U-verse Status J. Hackett
 - 3. Charter Advisory Council Jim Lang
 - 4. 2012 Strategic Priorities ALL
 - 5. THS Studio move/shutdown Jeff
 - Event planning for new Studio All
 - 6. Exec. Director/Producer DGirot
 - 7. Legislative comments THwang
 - 8. To do's of previous meeting Responsible BOD
 - Survey/Logo review
 - 9. Alliance for Community Media Donna

- Subcommittee Reports
 - 1. Enhancement meeting Kate
 - Videographers and responsibilities Shawn
 - Career opportunities Gary
 - 2. Publicity, PR and Marketing Kate/John
 - 3. Volunteer support for station All
 - 4. Policy

- New Business
 - Program review Committee JAnnick
 - Request for Government channel JLang

- General discussion All
- Closing Remarks

**• NEXT MEETING, THURSDAY, November 29, 2012 at LIBRARY
CONFERENCE ROOM**

****RSVP YOUR ATTENDANCE -- DONNA AT**

DCASSIDY39@CHARTER.NET