

TOWN OF TRUMBULL  
COMMUNITY TELEVISION ADVISORY COMMITTEE  
*Tentative* AGENDA

**Thursday, August 23 at 8:00 to 9:15 AM**

\*\*\*Trumbull Library Conference room

**TO: - PARTICIPANTS:**

**FROM: John Annick, Chairman TTCTAC**

- Opening remarks ALL
- What has occurred since last meeting? John
  
- Old Business
- 1. Minutes of 6/14/12 meeting D Cassidy
- 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 StudioAll
- 6. Exec. Director/Producer Position DGirot/J Annick
- 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
- November elections
  
- New Business
- Program review Committee JAnnick
- Request for Government channel JLang
- General discussion All
- Closing Remarks

• ***NEXT MEETING, THURSDAY, October 11, 2012 at LIBRARY CONFERENCE ROOM***

\*\*RSVP YOUR ATTENDANCE -- DONNA AT [DCASSIDY39@CHARTER.NET](mailto:DCASSIDY39@CHARTER.NET)