

# **Statewide Video Advisory Council**

## **Meeting AGENDA**

*December 14, 2016*

- **7:00PM - CALL TO ORDER**
- **7:05 - Approval of minutes for inclusion in annual report with updated membership list.**
- **7:10 - Approval of Treasurer's year end report to date for inclusion in annual report.**
- **7:15 - Approval of consensus goals for 2017.**
- **7:30 - Submission of Providers' Reports.**
- **7:45 - Committee Reports.**
- **8:00 - Adjournment and resumption of Social**