

Statewide Video Advisory Council

Meeting AGENDA

August 24, 2016

- **CALL TO ORDER 7 PM**
- **PUBLIC COMMENTS 7:05 -7:30**
- **PROVIDER REPORTS Motion to Approve 7:30**
- **TREASURER'S REPORT Motion to Approve 7:45**
- **MINUTES Motion to Approve 7:50**
- **COMMITTEE REPORTS 8:00**
 - LEGISLATIVE -RUSS GOMES
 - TECHNOLOGY -STEVE SIMONIN
 - MEMBERSHIP -MIKE MEINTZ
 - HONORS/AWARDS -DOUG
 - OTHER COMMITTEES
- **NEW BUSINESS 8:15**
- **ADJOURNMENT BY 8.45 PM**