

Connecticut State-wide Video Advisory Council

March 6, 2019 - Special Meeting
Baci Grill, 134 Berlin Rd, Cromwell, CT

Agenda

A social takes place from 6:00PM to 7:00PM before the meeting as members and visitors come from statewide and arrival times vary. The public is always welcome to join in.

- 1 7:00PM Call to Order
- 2 7:00PM Introduction of Attendees
- 3 7:05PM Review & Approve Minutes
- 4 7:10PM Review Treasurer's Report
- 6 7:15PM Provider Reports
- 7 7:30PM Old Business
 - Status: Frontier billing issue.
 - Status: Lobbyist to address the PEGPETIA issue.
 - Status: Letter to PURA about HD for PEG channels.
 - Status: FCC Docket 05-311
 - Return of former laptop and motion to approve invoice for new laptop
- 8 8:00PM Committee Reports
 - Legal
 - Membership
 - Technology
- 9 8:15PM New Business
 - Discussion: Annual SVAC Objectives
 - Review and motion to approve Annual Report to PURA
 - Discussion: FOIA Guidelines
- 10 8:30PM Public Comments
 -

Connecticut State-wide Video Advisory Council

March 6, 2019 - Special Meeting

Baci Grill, 134 Berlin Rd, Cromwell, CT

11 8:45PM Adjournment