

**Connecticut State-wide Video Advisory Council**  
**Wednesday December 14<sup>th</sup>, 2022**  
**Café Fiore, 134 Berlin Rd, Cromwell, CT Agenda**  
**6:30PM – Social Time 7:00PM – Meeting**

1. Call to Order 7 pm
2. Roll call in person and on Zoom
3. Secretary Minutes Approval [All prior meeting Minutes must be available in Approved status]. These Minutes for tonight will be Tentative Pending Approval in February 2023.
4. Treasurer Report and Final Accounting for Annual Report due to PURA January 31, 2023. This report to be updated with Beginning and Ending Balances as of December 31, 2022 by Treasurer and uploaded with 2022 Minutes of Meetings and Chairwoman's Report of 2023 Goal by January 31, 2023 to Pura in one attachment.
5. Chairwoman 2022 End of Year Report and Setting Adopted Goals for 2023 for Annual Report due January 31, 2023. Committee offers input and adopts 2023 Goal(s) by vote of pleasure of the Council.
6. Provider Reports and Roll Call
7. Committee Reports
8. Old Business
9. New Business for 2023 February Agenda
10. Adjournment 8:00 pm