

# State Video Advisory Council

## Meeting Agenda

*December 9, 2015*

- Call to Order 7:00 PM
- Provider report 7:05 PM
- Minutes, Treasurers, Chairwoman's Reports for Annual Report - 7:20 PM
- Distribution of Revised/Approved Bylaws 7.35
- Elections Schedule and Nominations for future terms
- Committee Reports
  - Technology 7.50 PM
  - Legislative 8.00 PM
  - Nominations/Elections Committee 8.15 PM
  - Credentials 8.25 PM
  - Membership 8.30 PM
- Old Business 8:45 PM
- New Business 9:00 PM
- Citizens Comments 9:15 PM
- Meeting Adjourned 9:15
  - If all new business is not complete, automatic adjournment at 9:45 pm, due to long distances of return travel. New Business will be tabled until next meeting in that case.