

Cable TV Advisory Committee Public Meeting

Group: Cable TV Advisory Committee

Meeting Date: Sat, 22 Feb 2014

Time: 1:30-3PM

Place: Sawyer Free Library Friend Room, downstairs

Summary: Develop action plan to advance quality of city's cable and communications capacity. This is the 3rd in a series of three exploratory meetings.

Purpose: Develop action plan for promoting increased broadband capacity that serves the municipal good as well as cultivating increased workforce development.

Agenda:

1. Introduction
2. Approve previous minutes from 1/25 and 2/8
3. Working Agreements
 1. Minute Taking
 2. Agenda setting
 3. Values
 4. Processes
4. Individual Intentions - Definition of Success
5. Options
 1. Discussion &/or exercises to reach consensus on next steps
6. Development of action plan
7. Other business
8. Set next meeting date(s)
9. Retrospect the meeting.

Expected Output: Calendar of deliverables. Plan for continuation of community involvement.