

AGENDA

Special Cable Advisory Board Meeting Monday, March 10, 2008, 6 pm

- 1. Call to Order**
- 2. Reorganization**
- 3. Approval of Minutes (November)**
- 4. New Business**
 - 4.1 Discussion with Dan Cohen, via conference call, promptly at 6 pm to receive update and review cable franchise agreement, as necessary.
 - 4.2 Review tentative plans to upgrade broadcasting equipment/PEG Channel programs.
 - 4.3 Review submissions of quotes for new website design and applications.
 - 4.4 Communications Office Update, i.e.: technology, Verizon, equipment, newsletter.
 - 4.5 Models for long-range technology plans.
- 5. Old Business**
 - 5.1 CAB Meeting Schedule explained; regular & special meetings Vs. as needed.
 - 5.2 New Name: Communications Advisory Board; Recommendation to Board of Supervisors.
 - 5.3 Discuss revising CAB Charter/Mission Statement
- 6. Future Agenda Topics/Discussion Items**
- 7. Public Comment**
- 8. Adjournment**