## Atlantic Broadband Advisory Council Meeting of January 18, 2017

## Montville Town Hall, Room 102, 310 Norwich-New London Turnpike, Uncasville, CT 5:30PM

## **AGENDA**

Chair	Michael Meinz
Vice-Chair	Jeffrey Buchbinder
Secretary	Robert Vogel
Treasurer	Kevin Ide

1.

- a. Pledge Allegiance to the Flag
- b. Welcome new members
- c. Additional Agenda Items
- d. Public Comments
- e. Approval of the minutes of the prior meeting
- f. Treasurer's Report
- g. Correspondence

## 2. New Business

- a. Meeting Location
- b. Appointment of three members to Nomination Committee
- c. Review and approval of 2016 Annual Report
- 3. Unfinished Business
  - a. Discussion: Grant of Advisory Council Funds
  - b. Discussion: Advisory Council Membership
- 4. Advisory Council Member Communications
- 5. Atlantic Broadband Information and Reports
  - a. Atlantic Broadband Announcements
  - b. Cutoff date for Metrocast email forwarding
  - c. TIVO Guide: Community Access programs
  - d. Annual Community Access Review and Goal Setting
    - i. Community Access Promotion & Producer Promotion using Video PSAs
    - ii. Expanding membership & nurturing a Producer community
    - iii. HD/SD for Community Access Channels
  - e. EG Channels 22.1 22.9 availability on Frontier Channel 99