

**Falls Church Public Cable TV Access Corporation**  
**Board Meeting Agenda**  
**Wednesday March 9, 2016**

**Time:** 7:00 – 9:00 p.m.

**Place:** FCCTV

1. Open FCCAC Board Meeting Work Call to Order
2. Review and approval of minutes of February Board Meeting
3. Treasurers report – Richard Rankin
  - a. Current cash position
  - b. Update on annual engagement
4. President’s Report – Bob Loftur-Thun
  - a. Update on FCCAC programming scheduling
  - b. Review of February 22 Steering Committee meeting
  - c. Report on status of FCCAC Board members and Access Producers security checks
  - d. Report on status of recently discovered FCCAC documents
5. FCC-TV Station Manager Report - Andi Crowe
6. Report on web site and YouTube Channel – Melissa Robison
7. Report on status of training classes – Molly Hermann
8. Report on Membership activities – Robert Sherretta
9. Report on Community Outreach activities – Ken Feltman
10. Review and discussion of possible equipment purchases
  - a. Editing laptops
  - b. Studio camera and accessory equipment
  - c. Field cameras
11. Scheduling of FCC-TV Branding discussion
12. Next steps on available standard def cameras
13. Meeting Finalization
  - a. Meeting summary
  - b. Review actions to be taken
  - c. Set next Board meeting: Wednesday March 9
14. Meeting close