

## Falls Church Cable Access Board – Agenda, August 17, 2016

- I. Welcome and introductions.
- II. Pledge of Allegiance (Harry Shovlin).
- III. Remarks about the role of the American Legion Hall in Falls Church community affairs (Harry Shovlin).
- IV. Secretary's report (Melissa Robison).
  - A. Minutes.
- V. Treasurer's report (Richard Rankin).
  - A. Bank cash balances.
  - B. Capital expenditures.
  - C. Proceeds from sale of truck.
  - D. Annual budget idea (Amanda Lovins).
- VI. President's report (Ken Feltman).
  - A. Election of new directors.
  - B. Reports of ad hoc committees.
    - a. Investigation of the claim made by City staff members that FCCAC had not paid FCCAC taxes; the related late-forwarding of FCCAC's corporate renewal notice by the City Attorney; and resulting discussions with PEG attorneys (Richard Rankin, Mark Rhoads, Ken Feltman).
  - C. Media releases and attempts to limit FCC-TV programs.
  - D. Proposed committees of the FCCAC Board of Directors.
    - a. Productions and Programming Committee.
    - b. Community Outreach Committee.
    - c. Governance Committee.
    - d. Annual Membership Meeting
- VII. Old business.
  - A. Marketing plan (Robert Sherretta).
  - B. Board relations with PEG partners and the public (Robert Sherretta).
  - C. Staff report (Staff asks reconsideration of actions at the July meeting).
    - a. Approval of FCCAC Rules and Regulations (Amanda Lovins).
    - b. Repurposing laptops.
    - c. Workshops on new equipment for current members.
    - d. Adobe credentials.
  - D. Website improvements (Andi Crowe).
  - E. Other old business.
- VIII. New Business
  - A. September meeting – Exchange of ideas for the good of the “public” in “public access.”