

FairTV Commission Meeting

June 20, 2016

The monthly meeting of the FairTV Commission will be held at 7:00 P.M. in the Old Town Hall, Second Floor Conference Room in Fairfield, CT.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. EXECUTIVE SESSION
4. MEETING MINUTES
 - a. To consider and act upon the minutes from:
 - i. April meeting Secretary
 - ii. May Special Meeting
5. OFFICER REPORTS
 - a. Chairman's Report
 - b. Vice-Chairwoman's Report
 - c. Secretary's Report
6. STANDING REPORTS
 - a. Production Manager's Report
 - b. Cable Area Advisory Council 2 Representative's Report
7. UNFINISHED BUSINESS
 - a. FairTV Strategic Plan
 - i. Discuss the FairTV Strategic Plan
8. SPECIAL REPORT
9. NEW BUSINESS
 - a. FairTV Ordinance Revisions and Bylaws
 - i. Discuss the subcommittees recommendations for FairTV Bylaws and proposed revisions to the FairTV Ordinance.
 - b. RTM Committee Meeting Pilot Expansion
 - i. Discuss and vote on expanding the coverage of RTM Committee Meetings through December 2016.
 - c. School Building Committees Coverage
 - i. Discuss and vote on a coverage request from Rep. Michael Herley for the FairTV Commission to record and make available all future meetings of

the Ludlowe and Holland Hill Building Committees via FairTV's on demand service.

d. Slide Requests Votes

- i. Kindergarten Registration
- ii. Fairfield Public Library Summer Reading Program
- iii. Pickleball Clinics
- iv. Near and Far Aid: Designer Homes
- v. Kiwanis Craft Fair
- vi. Fairfield County Irish Festival
- vii. Fairfield Foundation for Education/Red, White and Brew
- viii. St. Anthony's Church picnic
- ix. Fairfield Theatre Company Comedy Night With Gary Vider
- x. Pequot Library 56th Annual Book Sale
- xi. Operation Hope Tag Sale

e. Ludlowe High School Chorale Program

- i. Program uploaded to review folder for consideration for broadcast.

10. PUBLIC COMMENT

11. GOOD OF THE ORDER

12. ADJOURN