

MCA-TV Cable Advisory Board

Minutes April 9, 2008

Meeting called to order by Dave Merison, Chair-Person

Roll Call by Mark Morava: Present were Dave Merison, Mark Morava and Denise Imbrogno. Absent: Peggy Bell and Anthony Mason.

Also present Jim Koepfinger and Sara Vaccarelli from MCA-TV.
Absent Dan Vogel

There were no Community Comments.

Jim Koepfinger gave his monthly report.

1. Jim reported that there was a national award (Telly) received for the program "The Doctor is In"
2. Work was continuing in preparation of the Film Festival.
3. Public Awareness weekend was a success with 27 organizations presenting programs.
4. Work was continuing on the Franchise Renewal with Comcast which ends in January of 2010.
5. Verizon has launched service in some parts of the community and is continuing work.
6. New programming is planned possibly with the Chamber of Commerce.
7. Staff is continuing to work on volunteer outreach.

Moon School Report: None

Correspondence: None

Motion to Adjourn: All in favor.