

Statewide Video Advisory Council

From: Merja H. Lehtinen [mailto:mhlehtinen@earthlink.net]
Sent: Thu 1/21/2010 12:05 PM
To: SOTS LEAD; dpuc.executivesecretary@po.state.ct.us
Cc: Nancy Bray
Subject: Fw: SVAC Meeting on Jan 27 is ON

The Regularly scheduled fourth Wed, January 27, 2010, meeting of the Statewide Video Advisory Council will be held at 6 PM - arrive by 5:30 PM for the social and inquire at the desk for the room assignment. Details are below. Location is the Four Points hotel in Meriden's Industrial Way Park. Respectfully Submitted, Merja Lehtinen, SVAC Elected Secretary

-----Forwarded Message-----

From: Don Saltzman
Sent: Jan 21, 2010 10:33 AM
To: wayne.church@gmail.com, Tim Johnson , Stephen Simonin , sicuso@sbcglobal.net, Merja Lehtinen , Marlene Silverstein , John Eberhard , jimandmarykelley@aol.com, Gregory Davis , "Edward G. Pizzella" , d s , chairman@7towntv.org, Cary Nadel , Carol Hartman , apsielman@comcast.net, Alex Fraser , 7grandma@cox.net, "Weinstein, Tad"
Cc: "EMRA, JOHN R (ATTSI)" , Jennifer Young , "PERRY, KINSON B (ATTSI)"
Subject: Meeting on Jan 27 is ON

UPDATE...

THE MEETING IS ON

The last e-mail brought 9 yes's. We now have a quorum!!!

Kinson please book room and advise. Order an assortment of sandwiches and wraps for a light meal. We have new members so add the hotel directions.

Jan 27, assemble at 5:30 meeting to start at 6 o'clock.

Merja ...Thanks for your help in alerting new members/reviewing the roster. We should have a discussion on the direction of the Council and the issues the members want to pursue. Please post the Agenda with Secy of State.

Stephen please lead a discussion on the legislative issues you mentioned in your e-mail.

The AGENDA follows on the next page.

Statewide Video Advisory Council
January 27, 2010

6 PM - arrive by 5:30 PM for the social and inquire at the desk for the room assignment.
Location: Four Points Hotel, Meriden's Industrial Way Park

AGENDA

1. Approval of minutes
2. Treasurers report, (Aldo may still be in Florida)
- 3 Election of officers. Appointment of Nominating Committee to caucus and report and then we vote.
- 4.Update by AT&T and Cablevision
- 5.Committee reports
- 6.Discussion..Direction of Council Issues
- 7.Old and new Business

Note..Since this is a regular scheduled meeting, we can add to the Agenda by vote.

Thanks to all of you for getting the quorum together so we can have a good meeting.