

**P.O. Box 772, Woodbridge, New Jersey 070 95**

**Web Site: www.jagonline.org  E-mail: JAGinfo@jagonline.org**

**Chapter of NATOA & Affiliate of the NJ League of Municipalities**

**GENERAL MEETING AGENDA**

**Wednesday, *April 27, 2016*, 11:30 a.m. - 2 p.m. in *Summit, NJ***

11:30 a.m. *Lunch is served; informal gathering*

12:00-12:35 p.m. \*Welcome & Reports\*

* Call to Order & Additions to Agenda [Chair or vice chair if chair not available].
* Approve minutes of March 2016 meeting [JAG Secretary or as designated by the president].
* Welcome new members [Membership Chair].
* Member Introductions [Attendees provide updates/issues in their town/school] – 2 minute limit.
* Committee Reports [3-minute limit on each report]: - to include all open action items
  + Standing Committee Reports
    - Executive [Chair]
      * *Report from 4/13/16 Meeting*
    - Finance [Treasurer]
      * *Report*
    - Production [Committee Chair]
      * *Committees New Direction Status*
    - External Relations [Committee Chair]
      * *Vendor Presentations*
      * *NATOA / NJSLOM / ACM –*

*Upcoming Events & News*

* + Ad Hoc Committee Reports
    - Membership [Committee Chair]
      * *Report*
    - Legislative [Committee Chair]
      * *Distribution and DVR Issues Update –*

*Letters sent out to FCC*

* + - Marketing [Committee Chair]
      * *Website / Social Media Promotion Updates*
    - Conference [Committee Chair]
      * *Workshop Status and Other News*
    - JAM Awards [Committee Chair]
      * *Gearing-up Report*

12:35-12:45 p.m. \*Continuing Business\*

• Cablevision’s/Altice letter to the BPU

12:45-1:00 p.m. \*New Business\*

• 2016 General Meeting Locations – (Still need a Location for Oct. 2016 /

Looking for locations for 1st quarter 2017 Jan-March)

• Discussion & Assistance: Who needs help?

1:00-2:00 p.m.

* Presentation – **Panasonic by HB Communications**

2:00 p.m. Announcements/next meeting/Meeting Adjourned. **Tour Facility**

Register for the JAG website by sending an email to [bduthaler@jagonline.org](mailto:bduthaler@jagonline.org)

***The next General Meeting will be held******(8:00AM - Friday, May 27, 2016 at the***

***Eastern Region Communication and Technology Conference in Morristown, NJ)****.*