

**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, *February 24, 2016*, 11:30 a.m. - 2 p.m. at *Piscataway, NJ***

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

12:00-12:20 p.m. Welcome & Reports

* Call to Order & Additions to Agenda [Chair or vice chair if chair not available].
* Approve minutes of January 2016 meeting [JAG Secretary or as designated by the president].
* Voting members list [Secretary].
* 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 2/10/16 Meeting*
		- Finance [Treasurer]
			* *Report*
		- Production [Committee Chair]
			* *Committees New Direction Status*
			* *New Purchase*
		- External Relations [Committee Chair]
			* *Vendor Presentations*
			* *NATOA / NJSLOM / ACM*
	+ Ad Hoc Committee Reports
		- Membership [Committee Chair]
			* *Membership Survey Report*
		- Legislative [Committee Chair]
			* *Closed Captioning & Distribution Update*

 *from FCC Monthly Meeting of 1/18/16*

* + - Marketing [Committee Chair]
			* *Website Update and Rebranding of JAG*
		- Conference [Committee Chair]
			* *Workshop Status*
			* *Storage Space Info*
		- JAM Awards [Committee Chair]
			* *Additional Trophy Requests*

12:20-12:30 p.m. Continuing Business

12:30-1:00 p.m. New Business

• Nomination for Legislature of the Year

• Discussion of Cablevision’s letter to Edison about HD

• Discussion & Assistance: Who needs help?

• 2016 General Meeting Locations

1:00-2:00 p.m.

* Demonstration of equipment by vendor. – **Telvue**

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

Register for the JAG website by sending an email to bduthaler@jagonline.org

***The next General Meeting will be held******(Wednesday, March 23, 2016 in Clifton at Shadowstone)****.*