

AGENDA and NOTICE OF MEETING

CITY OF HIGHLAND

TELECOMMUNICATIONS ADVISORY BOARD

CITY HALL

1115 BROADWAY

MONDAY, January 9TH 2012

7:00 PM

Call to order: Chairman George Marron

Minutes:

- A. Approval of Minutes of the December 12th, 2011 Regular Session of the Telecommunications Advisory Board (Attached)

Reports:

- A. Updated List of Customer Sign Up and Installs
- B. Phase II & Phase III Status
- C. Connection to Troy Update
- D. Video Update
- E. Update on Request for Additional Bond Money

New Business:

- A. Presentation by Jeff Guillot regarding the HCS Local Channel Network
- B. HCS SWOT Analysis and Action Items

Adjournment