

**ASBURY PARK CABLE TELEVISION ADVISORY COMMITTEE
MEETING AGENDA FOR WEDNESDAY DECEMBER 16, 2020**

TIME: 6 PM VIA ZOOM

Call to Order - Chairlady Ginny Otley

Roll Call – Secretary Ed Salvas

Approval of the Minutes of November 18, 2020

REPORTS

Chairlady Otley – Review of APTV By-Laws and member’s commitment

Station Manager Nate McCallister - progress on establishing a second APTV channel, discussions with TelVlue, price quotes for new equipment, new programming.

Jersey Access Group (JAG) - Ed Salvas and Nate McCallister attended Dec. 2 digital meeting. Invoice for 2021 dues received, \$250 for the year. Discussed “Best Practices” for ZOOM meetings, Presentation by DeSisti Lighting. The annual Expo sponsored by JAG may be held in 2021 as a shorter digital conference. It was canceled in 2020 because of Covid 19

OLD BUSINESS

Update on Wesley Lake video and Fire Department programs.

NEW BUSINESS

Items can be presented at the meeting.

ADJOURNMENT

Agenda prepared by Ed Salvas, Secretary, AP TV Advisory Committee