Oakland Communications Commission Meeting Minutes December 16, 2015

- 1. Roll Call Barry, Birks, Contrini, Foley, Tuohy and Kunze
- 2. Flag salute done
- 3. Moment of silence done
- 4. Open Public Meetings act: "This meeting is being held in accordance with the Open Public Meetings act, duly announced and posted in the Municipal Building and on Oakland TV." done
- 5. Review and acceptance of minutes from October 21 Tabled
- 6. Time open for public comments. No public
- 7. Committee / Liaison reports
 - a. Chairman's report: Foley Nothing to report, look at potential dates
 - b. CrossRoads: Tuohy will have plan next month
 - c. Television: Birks budget submitted, sports shows airing, working to equip archive transfers
 - d. Website: Contrini/Foley software issues keeping from updating, working on alternatives, proposals from vendors being evaluated
 - e. Bulletin Board: Birks working but slow
 - f. M&C Liaison: Kulmala not here
- 8. Old Business
 - a. TV Bus X
 - b. Football/Roller Hockey broadcast EXCELLENT
 - c. Social media Thurston up and running
- 9. New Business
 - a. Birks & Barry renewal done
 - b. Upcoming TV shoots re-org and swearing in
 - c. Re-org in Jan see agenda
 - d. Mission –?
- 10. Adjourn
- 11. Upcoming Meetings (2016 tentative): 1/20, 2/17, 3/16, 4/20, 5/18, 6/15, 7/20, 8/17, 9/21, 10/19, 11/16, 12/21.

Member Term Exp.

Birks - 12/15 Coppa - 12/17

Tuohy- 12/16 Contrini - 12/16

Foley – 12/17 Thurston – 12/17 Barry – 12/15