

A G E N D A

AD HOC TV/INTERNET SURVEY TASK FORCE

REGULAR MEETING
FRIDAY, JULY 26, 2019, AT 1:00 P.M.
BOARD ROOM– GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Adrian Byram, Chairman
2. ROLL CALL: Byram, Squire, Miller, Brown, Kelso, and Lowe
3. APPROVAL OF REPORT: Regular meeting of July 12, 2019 (Attachment)
4. RESIDENTS' FORUM
5. CHAIR'S REPORT
6. UNFINISHED BUSINESS
 - a. Review of first pass of web-based survey.
 - b. Decide whether to proceed with testing by people not on the Task Force.
 - i. If decision is to proceed, Task Force members to provide emails of 20-30 non-Task Force people to be invited to test the survey.
7. NEW BUSINESS
8. ADJOURNMENT
9. NEXT MEETING: Friday, August 9, 2019, at 1:00 p.m. in the Board Room at Gateway Complex

AB/dr

cc: GRF Board

AD HOC TV/INTERNET SURVEY TASK FORCE

REGULAR MEETING
FRIDAY, JULY 12, 2019, AT 1:00 P.M.

A regular meeting of the Ad Hoc TV/Internet Survey Task Force was convened by the Chair, Adrian Byram, at 1:00 p.m. on Friday, July 12, 2019, in the Board Room at Gateway Complex.

Present in addition to the Chair, were Peter Squire, Vice Chair, Carl W. Brown, Robert D. Kelso, and Howard Lowe. Rae Miller was excused. Also attending was Timothy O'Keefe, CEO. Attendance

The report of the Committee's regular meeting held on June 28, 2019, was approved as written. Report Approved

There were no Resident Forum speakers. Residents' Forum/ Chair's Report/

There was no Chair's report. Report/

The Task Force reviewed a compiled list of the questions and possible answers that had been drafted by the various Task Force members since its last meeting. Various changes to the texts and order of the questions were discussed and resolved. It was agreed that the Chair would compile all the changes into a first pass of the web-based survey for discussion and refinement at the Task Force's next regular meeting. Review of Draft Questions

There being no further business, the meeting was adjourned at 3:00 p.m. Adjournment

The next regular meeting of the Task Force will be held on Friday, July 26, 2019, at 1:00 p.m. in the Board Room at Gateway Complex. Next Mtg 7/26/19

Adrian Byram, Chairman
Ad Hoc TV/Internet Survey Task Force

RM/dr