

COMMUNICATIONS COMMITTEE

November 12, 2008 (Wednesday)

9:30 am, CA Conference Room

Agenda

- Establish Quorum
- Call to Order
- Comments from Guests
- Approval of Minutes: October 8, 2008
- Agenda Adds
- REPORTS:
 - a. Report from Portal Support Team – Doug Willoughby
 - b. Map Committee Report – Les Rosenbaum
- OLD BUSINESS:
 - a. Update on search for new Map Committee members (Sondra Carlton)
- NEW BUSINESS:
 - a. Discussion concerning compatibility of equipment purchased for use in CA meeting rooms and need for approval by CA.
 - b. Possible need for discussion of compatibility issue with Chartered Club Committee Non-sports
 - c. Discuss compatibility issues with Tom Hackney
 - d. Discuss election of Communication Committee Officers for 2009
 - e. Discuss need for December meeting
 - f. Other New Business
- Call to Adjourn

- Next meeting ????