

## Statewide Video Advisory Council

### AGENDA

In case of inclement weather, the meeting will be postponed to the next scheduled date.

1. Call to Order 7:00 PM
2. Recognition of elected members
3. New Business -- Complaints to SVAC and Proposed Resolution(s)
4. Annual Report including Year Treasurer's Report and Year End Minutes
5. Chairwoman's Report
6. Technology Committee Report
7. Legislative Committee Report
8. Election of Officers for 2014
9. Providers Reports
10. Adjournment 8:00 PM

Merja H. Lehtinen