

# A G E N D A

## AD HOC TV/INTERNET SURVEY TASK FORCE

REGULAR MEETING  
TUESDAY, AUGUST 20, 2019, AT 1:00 P.M.  
**FAIRWAY ROOM- CREEKSIDE COMPLEX**

1. MEETING CALLED TO ORDER: Adrian Byram, Chairman
2. ROLL CALL: Brown, Byram, Kelso, Lowe, Miller, and Squire
3. APPROVAL OF REPORT: Regular meeting of July 26, 2019 (Attachment)
4. RESIDENTS' FORUM
5. CHAIR'S REPORT
6. UNFINISHED BUSINESS
  - a. Review the results from the testers.
  - b. Make final decision about sampling strategy and size.
  - c. Select dates for issuing survey.
  - d. Determine how to make residents aware of survey.
    - i. Assign people to make follow through on survey awareness.
7. NEW BUSINESS
8. ADJOURNMENT
9. NEXT MEETING: September TBD

AB/dr

cc: GRF Board

## AD HOC TV/INTERNET SURVEY TASK FORCE

REGULAR MEETING  
FRIDAY, JULY 26, 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 26, 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 July 12, 2019, was approved as written. Report Approved

There were no Resident Forum speakers. Residents' Forum/

There was no Chair's report. Chair's Report/

The Task Force reviewed a first pass of the web-based survey and made suggestions for refinement. The Task Force decided to proceed with testing the survey by individuals not on the Task Force. Task Force members were assigned to submit 5-10 email addresses of non-Task Force individuals who have given permission to be invited to test the survey to the Chair before its next regular meeting. Survey Review, Refinement

There being no further business, the meeting was adjourned at 2:30 p.m. Adjournment

The next regular meeting of the Task Force will be held on Tuesday, August 20, 2019, at 1:00 p.m. in the Fairway Room at Creekside Complex. Next Mtg 8/20/19

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

RM/dr