

**CITIZENS' TELECOMMUNICATIONS AND TECHNOLOGY
ADVISORY BOARD (CTTAB)**

**DRAFT AGENDA
January 11, 2010
6:15 - 8:30 p.m.**

**Garfield Community Center
2323 East Cherry St, Seattle, 98122**

AGENDA

- 1) Welcome and Board business 6:30- 6:45**
 - a) New appointments and introductions of members
 - b) Approval of November minutes
 - c) 2011 Technology Matching Fund schedule shift

- 2) Public Access to Television public input session (CTTAB Public Access Committee and Tony Perez, Cable Communications Director) 6:45-8:25**
 - a) Background: Goal of RFP/ CTTAB role 6:45-6:55
 - b) Timeline 6:55-7:00
 - c) Why we are here (gather information and ideas) 7:00-7:10
 - d) Conduct polling/voting and discussion 7:10- 8:00
 - e) Comments/Questions/Answers 7:50 – 8:20
 - f) Next Steps 8:20-8:25

- 3) Wrap-up**
 - a) Other Board business
 - b) Agenda items for February meeting:
 - i) Code for America Fellows

**Next meeting: Feb 8 - Seattle Municipal Tower 27th Floor Board Room (2750)
700 Fifth Avenue, Seattle, WA 98104**

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