

MINUTES OF REGULAR SESSION
CITY OF HIGHLAND
TELECOMMUNICATIONS ADVISORY
BOARD

Monday – January 10 , 2022

7:00 pm

ROLL CALL: Members present - Sharon Rusteberg

Additional Attendees - Technology & Innovation Director Angela Imming, Light and Power Director Dan Cook, Minutes Taker Terri Hoffmann

CALL TO ORDER: Meeting was called to order at 7:00pm; no quorum was present therefore, no business was conducted. Agenda reports were discussed as recorded below.

MINUTES:

A. Minutes of the October 11, 2021 regular session of the Telecommunications Advisory Board were not approved due to no quorum present.

REPORTS:

A. List of customer sign-ups, installs and other metrics – Directory Imming reported a customer count of 2,642 and also reported revenue to be only a few percentage points below expenses.

B. Update on V-TV; construction – A brief update on Victory TV was given stating that all customers previously on the Minerva platform have been converted to the Victory TV streaming app. Expenses related to the support of the "Minerva" platform are now effectively gone. Noted is the fact that some customers do still remain on the analog (tv) service.

The vacant board position is expected to be filled by the next meeting, April 11, 2022.

ADJOURNMENT: The meeting adjourned at 7:11pm.