

MEETING OF THE VILLA PARK COMMUNITY ACCESS TELEVISION CORPORATION BOARD OF DIRECTORS

**August 06, 2008
7:00 PM**

Villa Park City Council Chambers

Call to order

Flag Salute

Agenda Additions and Announcements

Ken Domer-City Manager

Discussion of AT&T involvement

Public Comment

Anyone wishing to address the board with an item not otherwise on the agenda may do so at this time upon recognition of the Chair. Comments are limited to three minutes per topic.

Approval of minutes July 02, 2008 meeting

Approval of financial report

Production

Report from Carl Odiam

Review of submitted programming

Old Business

Items for Annual Meeting

Set date for class

Date for Annual Meeting

Bylaws

New Business

Adjournment: Next meeting September 03, 2008-7:00 PM Villa Park City Council Chambers.