

Chandler Educational Access Governing Board Meeting Agenda

Chandler Unified School District
James T. Perry Administration Center
1525 W. Frye Road
(between Alma School and Dobson Roads)
Chandler, AZ 85224

Thursday, May 19, 2016, 3:00 pm

1. Call to Order / Roll Call
2. Approval of Minutes for Meeting Held November 9, 2015
5. Scheduled/Unscheduled Public Appearances
Members of the audience may address any item not on the agenda. State statute prohibits EAGB members from discussing an item that is not on the agenda, but members do listen to your concerns and may have staff follow up on any questions or concerns raised.
6. Information Items
 - a. **Station Status Report**
 - Funding Update
 - Disposition of equipment
7. Action Items
 - a. **HDTV Channel Upgrade**

Staff requests the Board approve a budget of \$35,000 to upgrade the station's distribution system to provide a high definition television signal. This amount includes equipment and engineering services. The city's Cox representative has stated that the company will make the changeover in September of this year.
8. Member Comments
9. Adjournment