

CHAIR'S ANNOUNCEMENTS

Chair Gould greeted and welcomed everyone to the Communications Committee meeting and introduced Foundation members, guests and staff, including GRF President, Linda Stone; Carole Damoci, GRF Vice President; Executive Director, Randy Ankeny; A/Publications Manager/Recording Secretary, Laura Whitlock; and IT Systems Analyst. Daniel Fabian

File Maker Pro Upgrade

It is the consensus of the Committee to table this. No action taken.

NEW BUSINESS

IT Services - FFT

Paul Lazear answered Committee's questions regarding the progress of IT Services and projects. No action taken at this time.

Broadband Speed Upgrade – Company-wide

Staff proposed that the current broadband speed be upgraded, company-wide for more efficient service.

After a brief discussion, Mr. Dodero MOTIONED, seconded by Mr. Crossley and unanimously carried by Committee members present –

TO approve staff's recommendation to increase the broadband speed, company-wide and to direct staff to submit a new contract from FTS for the Committee's approval.

News Office Awning

Staff presented the concept of an awning placed over the News Office door, which was approved in October's meeting. Staff presented the quote from AAA Awnings, Inc. for this project.

It is the consensus of the Committee to approve the quote presented and forward to the Architectural, Design and Review Committee for awning color selection.

POLICIES

Policy 2840.02-36 – Deadlines

After a brief discussion of Policy 2840.02-36 – Deadlines, it is the consensus of the Committee mark this policy as reviewed.

Policy 2840.03-36 – Delivery and Subscriptions

After a brief discussion of Policy 2840.03-36 – Delivery and Subscriptions, Mr. Dodero MOTIONED, seconded by Mr. Crossley and unanimously carried by Committee members present –

TO recommend to rescind Policy 2840.03-36 – Delivery Subscriptions and forward to the Board for final approval.

Policy 2840.09-36 – Collection Point

After a brief discussion of Policy 2840.09-36 – Collection Point, it is the consensus of the Committee to mark this policy as reviewed.

Policy 5046-34 – Records Management

After a brief discussion of Policy 5046-34 – Records Management, it is the consensus of the Committee to forward this policy to the Finance Committee and recommend to change the Cost Center from 34 to 31, and forward to the Board for approval then to the Finance Committee.

It is also the consensus of the Committee for Daniel Fabian to present a draft policy regarding Electronic Data Management (EDM) at next scheduled Committee meeting.

STAFF REPORTS

Executive Director

The Executive Director provided information and updates throughout the meeting.

IT Systems Analyst

The IT Systems Analyst provided his reports as presented in the agenda packet.

Publications Manager

Staff provided her reports as presented in the agenda packet.

PRESIDENT'S COMMENTS

President Stone thanked for their presentations reports.

SHAREHOLDER COMMENTS

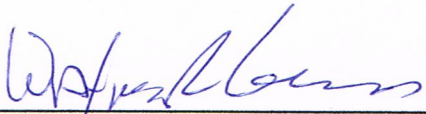
There were two shareholders who made comments.

COMMITTEE MEMBERS COMMENTS

Three Committee members spoke on the proceedings of the Committee meeting.

ADJOURNMENT

Chair Gould adjourned the meeting at 2:50 p.m.



Wayne Gould, Chair
COMMUNICATIONS COMMITTEE

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