

Memorandum
Manager's Office

TO: Telecommunications and Technology Advisory Commission

FROM: 
Peter J. Vadopalas, Assistant to the Village Manager

DATE: August 18, 2016

SUBJECT: **July 26, 2016 Telecommunications and Technology Advisory Commission Meeting Minutes**

Commission Meeting Called to Order:

Commission Chair Gordon called the meeting to order at 7:05 p.m. in Conference Room D at Skokie Village Hall.

Present: Douglas Gordon, Randall Cling, Howard Kleinstein, Frances Roehm, staff liaison
Peter Vadopalas

Absent: Sam Corcione, Ken Grossman, Evan Jones Thorne

I. Welcome

Chair Gordon welcomed all Commissioners at 7:05 p.m.

II. Approval of Minutes

The minutes of the June 28 meeting were approved unanimously.

III. Chair Update; Programming

Peter Vadopalas updated the Commission on the planned solar energy program to be hosted with the Illinois Solar Energy Association (ISEA). The Library will host the event on the afternoon of Saturday, November 12, and the program presenter has been confirmed. Information will be distributed via press release, Village Newsletter and social media, and via the Library newsletter. Vadopalas has requested that the ISEA's traveling smart house exhibit be included in the event.

The Commission briefly discussed a proposed science fair program, and the topic will be covered in more detail at the August meeting.

Peter Vadopalas confirmed with the Commissioners that the manufacturing technology program will be targeted for the weekend of April 8-9, 2017 to allow for cross marketing with the Library's "How To" event planned for April 9. Speakers and potential partners will be identified over the coming months.

V. New Business

None

VI. Adjourn

Chair Gordon adjourned the meeting at 8:15 p.m.

NEXT MEETING: The next Telecommunications and Technology Advisory Commission meeting is scheduled for August 30, 2016 at 7:00 p.m. at Skokie Village Hall.