## BIRMINGHAM AREA CABLE BOARD MEETING

## Wednesday, November 15,2023 at 7:45 am

\*\*\*Village of Beverly Hills

Council Chambers\*\*\*

## 18500 W. 13 Mile Road

- 1. Roll Call
- 2. Approve Meeting Minutes for Cable Board Meeting of September 20,2023- M
- 3. Public Comments
- 4. Municipal Support Services Grant Requests (2)- Village of Beverly Hills-M
- 5. Municipal Support Services Grant Request- Village of Bingham Farms-M
- 6. Treasurer's Report
- 7. Audit Presentation for FY 2022-23 by Plante & Moran
- 8. Annual Election of Officers-M
- 9. Report from Board Attorney re: Proposed State Legislation (HB4965)
- 10. Committee Reports
  - a. Cable Action Committee
  - b. PEG Committee
- 11. Executive Director's Report
- 12. Provider Related Topics
  - a. Comcast
  - b. AT&T
  - c. WOW
- 13. BAPA/BAMA Report
- 14. Old Business
- 15. New Business
- 16. Public Comments
- 17. Board Comments
- 18. Adjourn