## BIRMINGHAM AREA CABLE BOARD MEETING

## Wednesday, February 19, 2020 at 7:45 am

\*\*\*Village of Beverly Hills

Council Chambers\*\*\*

## 18500 West 13 Mile Road

- 1. Roll Call
- 2. Approve Meeting Minutes for Cable Board Meeting of January 15, 2020-M
- 3. Public Comments
- 4. Approval of Payment of Administrative Grants for FY 18-19-M
- 5. Committee Reports
  - a. Cable Action Committee
  - b. PEG Committee
  - c. Personnel Committee
- 6. Executive Director's Report
- 7. Provider Related Topics
  - a. Comcast
  - b. AT&T
  - c. WOW
- 8. BAPA/BAMA Report
- 9. Old Business
- 10. New Business
- 11. Public Comments
- 12. Board Comments
- 13. Adjourn

PEG Committee Meeting Immediately Following the Regular Meeting