

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, May 21, 2025 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 March 19, 2025- M
3. Public Comments
4. PEG Grant Request- Village of Beverly Hills- M
5. Request to Approve Equipment Purchases for BCTV Studio and Truck-M
6. Approval of Budget Amendments for Fiscal Year 2024-25-M
7. Approval of Proposed BACB Budget for Fiscal Year 2025-26 -M
8. Committee Reports
  - a. Cable Action Committee
  - b. PEG Committee
  - c. Personnel Committee
9. Executive Director's Report
10. Provider Related Topics
  - a. Comcast
  - b. AT&T
  - c. WOW
11. BAPA/BAMA Report
12. Old Business
13. New Business
14. Public Comments
15. Board Comments

16. Adjourn

There will be a Cable Action Committee Meeting and a PEG Committee Meeting immediately following the regular meeting