

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, March 19, 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 January 15, 2025- M
3. Public Comments
4. PEG Grant Request- Franklin Public Library- M
5. PEG Grant Request- Village of Beverly Hills- M
6. Approval of Administrative Grants for FY 2023-24 & Recommended Policy Changes-M
7. Approval of Proposed Credit Card Policy-M
8. Comcast Cable Franchise Renewal-M
9. Approval to Reimburse BCTV for 50% of Cost for Annual Renewal of Cloud-Based Reflection & VOD & Live Server Subscription-M
10. Committee Reports
 - a. Cable Action Committee
 - b. PEG Committee
 - c. Personnel 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

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