

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, January 15, 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 November 20, 2024- M
3. Public Comments
4. Designation of Legal Counsel for Cable Board-M
5. Municipal Support Services Grant Request- Baldwin Public Library- M
6. Approval for Payment of Annual Support Subscription for Cablecast Play Back Servers for BAPA/BAMA and Software Update- M
7. Audit Presentation for Fiscal Year 2023-24 by Plante & Moran
8. Committee Reports
 - a. Cable Action Committee
 - b. PEG 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 PEG Committee Meeting immediately following the regular meeting

