

**BIRMINGHAM AREA CABLE BOARD MEETING**  
**Wednesday, July, 18, 2012 7:45 A.M.**  
**\*\*\* VILLAGE OF BEVERLY HILLS \*\*\***  
**18500 W. THIRTEEN MILE ROAD**  
**COUNCIL CHAMBER**  
**AGENDA**

1. Roll Call
2. Approve Meeting Minutes for Cable Board Meeting of 6/20/12-M
3. Elect Board Officers
  - Chairman, Vice-Chairman, Treasurer, Secretary
4. Grant Request-Franklin Police-M
5. Grant Request-Franklin-Bingham Fire-M
6. Committee Reports
  - A. Cable Action Committee
  - B. PEG Committee
  - C. Personnel Committee
  - D. Grant Policy Committee
7. Executive Director's Report
8. Provider Related Topics
  - Comcast
  - AT&T
  - WOW
9. BAMA/BAPA Report
10. Old Business
11. New Business
12. Public Comments
13. Board Comments
14. Adjourn

PEG Committee Meeting immediately following BACB Meeting