

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, April 17, 2013 at 7:45 am

Village of Beverly Hills

18500 West 13 Mile Road

1. Roll Call
2. Approve Meeting Minutes For Cable Board Meeting of March 20, 2013
3. Public Comments
4. Treasurer's Report-M
5. Proposed 2013-14 Budget
6. Committee Reports
 - a. Cable Action Committee-M
 - b. PEG Committee
 - c. Grant Policy Committee
7. Executive Director's Report
8. Provider Related Topics
 - a. Comcast
 - b. AT&T
 - c. WOW
9. BAPA/BAMA Report
10. Old Business
11. New Business
12. Public Comments
13. Board Comments
14. Adjourn

PEG Committee meeting immediately following BACB meeting