

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, July 17, 2013 at 7:45 a.m.

\*\*\*Village of Beverly Hills\*\*\*

18500 West 13 Mile Road

1. Roll Call
2. Approve Meeting Minutes For Cable Board Meeting of June 19,2013-M
3. Public Comments
4. Grant Requests-Beverly Hills-M
5. Treasurer's Report
6. Annual Election of Officers-M
7. Presentation of Survey Results
8. Committee reports
  - a. Cable Action Committee
  - b. PEG Committee
  - c. Personnel Committee
9. Executive Director's Report-M
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

PEG Committee meeting immediately following BACB meeting