

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, January 21, 2015 at 7:45 am

Village of Beverly Hills

Council Chambers

18500 West 13 Mile Road

1. Roll Call
2. Approve Meeting Minutes For Cable Board Meeting of December 17,2014-M
3. Public Comments
4. Grant Request-City of Birmingham-M
5. Grant Request-Baldwin Public Library-M
6. Closed Session for an Attorney/Client Privileged Communication Pursuant to Section 8(h) of the Open Meetings Act-M
7. Committee Reports
 - a. Cable Action Committee
 - b. PEG Committee
 - c. Personnel Committee
7. Treasurer's Report -M
8. Executive Director's Report-M
9. Provider Related Topics
 - a.Comcast
 - b. AT&T
 - c. WOW
10. BAPA/BAMA Report
11. Old Business

12. New Business

13. Public Comments

14. Board Comments

15. Adjourn