

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, February 25, 2015 at 7:45 am

Village of Beverly Hills

18500 West 13 Mile Road

Council Chamber

1. Roll Call
2. Approve Meeting Minutes For Cable Board Meeting of January 21, 2015-M
3. Public Comments
4. Grant Request-Franklin-Bingham Fire Department-M
5. Budget Amendment-Legal Services-M
6. Administrative Grant Policy Amendment-M
7. Committee reports
 - a. Cable Action Committee
 - b. PEG Committee
 - c. Personnel Committee
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

PEG Committee Meeting immediately following BACB Meeting