

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, October 21, 2015 at 7:45 am

***Birmingham Public Schools' Education & Administration Center

Evergreen Room***

31301 Evergreen Rd, Beverly Hills

1. Roll Call
2. Approve Meeting Minutes For Cable Board Meeting of September 16, 2015-M
3. PEG Grant Request-City of Birmingham for Final Phase of Museum Connectivity Enhancement-M
4. Public Comments
5. Treasurer's Report
6. Purchase of Uniforms/Ponchos for BCTV Staff and Volunteers-M
7. Committee Reports
 - a. Cable Action Committee
 - b. PEG Committee
8. Executive Director's Report
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