

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, March 15, 2017 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 February 15, 2017-M
3. Public Comments
4. Municipal Support Services Grant Request- Village of Bingham Farms- M
5. PEG Grant Request- Franklin Historical Society-M
6. Proposed Amendment to PEG Reserve Policy - M
7. Treasurer's Report
8. Committee Reports
 - a. Cable Action Committee
 - b. PEG Committee
 - c. Personnel Committee
9. Executive Director's Report
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