

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, November 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 October 18, 2017-M
3. Public Comments
4. Treasurer's Report- Request to Approve Updated Investment Policy- M
5. Request to Ratify Emergency Purchase of Modulator & Cost to Place Ad in 2<sup>nd</sup> Publication-M
6. Request to Purchase Equipment to Upgrade BACB Production Truck-M
7. Committee Reports
  - a. Cable Action Committee- Request to Authorize Budget Amendment- M
  - b. PEG Committee- Request to Authorize Costs to Film 8 Sports Events- M
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