

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, May 15,2024 at 7:45 am

***Village of Beverly Hills

Council Chambers***

18500 W. 13 Mile Road

1. Roll Call
2. Approve Meeting Minutes for Cable Board Meeting of March 20,2024- M
3. Public Comments
4. Municipal Support Services Grant Request- Beverly Hills (Parks and Recreation Board)-M
5. Approval of Personnel Committee Recommendation for Increase in Exec. Dir. Compensation-M
6. Approval of Proposed Budget Amendment for Fiscal Year 2023-24-M
7. Financial Analysis by Board Treasurer
8. Approval of Proposed BACB Budget for Fiscal Year 2024-25- M
9. Committee Reports
 - a. Cable Action Committee
 - b. PEG Committee
 - c. Personnel Committee
10. Executive Director's Report
11. Provider Related Topics
 - a. Comcast
 - b. AT&T
 - c. WOW
12. BAPA/BAMA Report
13. Old Business
14. New Business
15. Public Comments
16. Board Comments
17. Adjourn

