

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, March 18, 2020 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 19, 2020-M
3. Public Comments
4. Treasurer's Report
5. Approval of Budget Amendments for FY 2018-19-M
6. Approval of Costs for Filming Spring Sports Events-M
7. Committee Reports
  - a. Cable Action Committee
  - b. PEG Committee
  - c. Personnel 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 the Regular Meeting