

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, March 20,2024 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 November 15,2023- M
3. Public Comments
4. Administrative Grants: Allocation of Late Payment from Village of Franklin, Proposed Change in Administrative Grant Policy and Proposed Payment of Administrative Grants for FY 22-23-M
5. Presentation from Carrie LeZotte (BCTV) Re: PEG current legislation and future funding
6. Approval of Quote for Cablecast Renewal-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

There will be a PEG Committee and Personnel Committee meeting held immediately after this meeting

