

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, December 15, 2021 at 7:45 am

***Village of Beverly Hills

Council Chambers***

18500 W. 13 Mile Road

This meeting will be held IN PERSON

1. Roll Call
2. Approve Meeting Minutes for Cable Board Meeting of November 17, 2021-M
3. Public Comments
4. Audit Presentation by Plante & Moran
5. Approval of Amendment to BCTV Contract-M
6. Committee Reports
 - a. Cable Action Committee
 - b. PEG Committee
 1. Purchase of equipment for WOW upgrade-M
 2. Purchase of internet service for WOW upgrade-M
 3. Approval of BCTV Filming Winter Sports Events-M
7. Executive Director's Report
8. Provider Related Topics
 - a. Comcast
 - b. AT&T
 - c. WOW
9. BAPA/BAMA Report
10. Old Business
11. New Business
12. Public Comments
13. Board Comments
14. Adjourn

