

BIRMINGHAM AREA CABLE BOARD MEETING
Wednesday, December 16, 2009 7:45 A.M.
***** VILLAGE OF BEVERLY HILLS *****
18500 W. THIRTEEN MILE ROAD
COUNCIL CHAMBER

AGENDA

1. Roll Call
2. Approve Meeting Minutes for Cable Board Meeting of November 18, 2009 - M
3. Public Comments
4. Strategic Planning Session Presentation
5. Approval Meeting Dates 2010-M
6. Maintenance Agreement & Extended Warranty for Truck-M
7. Committee Reports
 - A. Cable Action Committee
 - B. PEG Committee
 - C. Personnel Committee
8. Executive Director's Report
9. Comcast Related Topics
10. AT&T Related Topics
11. MLTV15/PA18 Report
12. Old Business
13. New Business
14. Public Comments
15. Board Comments
16. Adjourn

PEG Committee Meeting immediately following BACB Meeting