

**BIRMINGHAM AREA CABLE BOARD MEETING**  
**Wednesday, July 20, 2011 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 June 15, 2011, – M
3. Elect Board Officers
  1. Chair
  2. Vice-Chair
  3. Secretary
  4. Treasurer
4. Grant Request-Village of Beverly Hills Police
5. Grant Request-Village of Beverly Hills
6. Committee Reports
  - A. Cable Action Committee
  - B. PEG Committee-Approve BCTV Contract-M
  - C. Personnel Committee
7. Executive Director's Report
8. Provider Related Topics
  - Comcast
  - AT&T
  - WOW
9. BAMA/BAPA Report
10. Old/New Business
11. Public Comments
12. Board Comments
13. Closed session for receipt of Attorney/Client Privileged communication
14. Reconvene Open session
15. Adjourn

PEG Committee Meeting immediately following BACB Meeting