

**BIRMINGHAM AREA CABLE BOARD MEETING**  
**Wednesday, October 19, 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 September 21, 2011, – M
3. Public Comments
4. Treasurers Report
  - Administrative Grant-M
5. Committee Reports
  - A. Cable Action Committee
  - B. PEG Committee
  - C. Personnel Committee
  - D. Grant Committee
6. Executive Director's Report
7. Provider Related Topics
  - Comcast
  - AT&T
  - WOW
8. BAMA/BAPA Report
9. Old Business
10. New Business
11. Public Comments
12. Board Comments
13. Adjourn

PEG Committee Meeting immediately following BACB Meeting