

BIRMINGHAM AREA CABLE BOARD MEETING
Wednesday, December 21, 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 November 16, 2011 – M
3. Public Comments
4. Approve BACB Grant Policy-M
5. Approve 2012 Meeting Dates-M
6. Approve Annual Report-M
7. Grant Request-Village of Franklin-M
8. Committee Reports
 - A. Cable Action Committee
 - B. PEG Committee
 - C. Personnel Committee
9. Executive Director's Report
10. Provider Related Topics
 - Comcast
 - AT&T
 - WOW
11. BAMA/BAPA Report
12. Old Business
13. New Business
14. Public Comments
15. Board Comments
16. Adjourn

PEG Committee Meeting immediately following BACB Meeting