BIRMINGHAM AREA CABLE BOARD MEETING Wednesday, January, 18, 2012 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 December 21, 2011 M
- 3. Public Comments
- 4. Approve Amendment to BACB Grant Policy-M
- 5. Grant Request-Beverly Hills-M
- 6. Committee Reports
 - A. Cable Action Committee
 - B. PEG Committee
 - C. Personnel Committee
- 7. Executive Director's Report
- 8. Provider Related Topics
 - Comcast
 - AT&T
 - WOW
- 9. BAMA/BAPA Report
- 10. Old Business
- 11. New Business
- 12. Public Comments
- 13. Board Comments
- 14. Adjourn

PEG Committee Meeting immediately following BACB Meeting