

**BIRMINGHAM AREA CABLE BOARD MEETING**  
**Wednesday, February 15, 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 January 18, 2012 – M
3. Public Comments
4. Committee Reports
  - A. Cable Action Committee
  - B. PEG Committee
  - C. Personnel Committee
5. Executive Director's Report
  - Approve MI-NATO membership-M
  - Extend Warranty-BACB printer-M
6. Provider Related Topics
  - Comcast
  - AT&T
  - WOW
7. BAMA/BAPA Report
8. Old Business
9. New Business
10. Public Comments
11. Board Comments
12. Adjourn

PEG Committee Meeting immediately following BACB Meeting