

BIRMINGHAM AREA CABLE BORD MEETING
Wednesday, January 16, 2013
*****Village of Beverly Hills*****
1850 W. Thirteen Mile Road
Council Chamber

~AGENDA~

1. Roll Call
2. Approve Meeting Minutes for Cable Board Meeting of December 19, 2012- M
3. Public Comments
4. Grant Request-Birmingham Public Schools-M
5. Committee Reports
 - a. Cable Action Committee
 - b. PEG Committee-M
 - c. Personnel Committee
 - d. Grant Policy Committee
6. Treasurer's Report-M
7. Executive Directors Report
8. Provider Related Topics
 - a. Comcast
 - b. AT&T
 - c. WOW
9. BAPA/BAMA Report
10. Old Business
11. New Business
12. Public Comments
13. Board Comments
14. Adjourn

PEG Committee Meeting immediately following BACB Meeting.