

BIRMINGHAM AREA CABLE BOARD MEETING
Wednesday, February 13, 2013
*****Village of Beverly Hills*****
151 Martin St, 2nd Floor
Birmingham Council Chamber

~AGENDA~

1. Roll Call
2. Approve Meeting Minutes for Cable Board Meeting of January 16, 2013- M
3. Public Comments
4. Certificates of Appreciation-M
5. Grant Requests-Village of Beverly Hills-M
6. Grant Request-Birmingham Public Schools-M
7. Committee Reports
 - a. Cable Action Committee-M
 - b. PEG Committee
 - c. Personnel Committee
 - d. Grant Policy Committee
8. Executive Directors Report
9. Provider Related Topics
 - a. Comcast
 - b. AT&T
 - c. WOW
10. BAPA/BAMA Report
11. Old Business
12. New Business-M
13. Public Comments
14. Board Comments
15. Adjourn

PEG Committee Meeting immediately following BACB Meeting.