

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, January 16, 2019 at 7:45 am

***Village of Beverly Hills

Council Chambers***

18500 West 13 Mile Road

1. Roll Call
2. Approve Meeting Minutes For Cable Board Meeting of December 19, 2018-M
3. Public Comments
4. Request to Approve Payment of Administrative Grants for FY 2017-18-M
5. Request to Approve Revised BCTV Policies and Procedures-M
6. Committee Reports
 - a. Cable Action Committee
 - b. PEG Committee
7. Executive Director's 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