

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, May 17,2023 at 7:45 am

\*\*\*Village of Beverly Hills

Council Chambers\*\*\*

18500 W. 13 Mile Road

\*\*This meeting will be held IN PERSON\*\*

1. Roll Call
2. Approve Meeting Minutes for Cable Board Meeting of March 15,2023- M
3. Public Comments
4. PEG Grant Request-Beverly Hills- M
5. PEG Grant Request- Franklin Public Library-M
6. PEG Grant Request- Birmingham Public Schools -M
7. Approval of Budget Amendments for FY 2022-23 Budget- M
8. Approval of FY 2023-24 Proposed Budget-M
9. Committee Reports
  - a. Cable Action Committee
  - b. PEG Committee
  - c. Personnel Committee
10. Executive Director's Report
11. Provider Related Topics
  - a. Comcast
  - b. AT&T
  - c. WOW
12. BAPA/BAMA Report
13. Old Business
14. New Business
15. Public Comments
16. Board Comments
17. Adjourn

