

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, April 22, 2020 at 7:45 am

****This meeting will be held remotely via ZOOM****

1. Roll Call
2. Approve Meeting Minutes for Cable Board Meeting of February 19, 2020-M
3. Public Comments
4. Treasurer's Report
5. Approval of Budget Amendments for FY 2018-19-M
6. Committee Reports
 - a. Cable Action Committee
 - b. PEG Committee
 - c. Personnel 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 the Regular Meeting