

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, May 20, 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 April 22, 2020-M
3. Public Comments
4. PEG Grant Request-Franklin Historical Society-M
5. Approval of Contract for Closed Captioning-M
6. Approval of Additional Budget Amendments for FY 2019-20-M
7. Committee Reports
 - a. Cable Action Committee
 - b. PEG Committee
 - c. Personnel Committee
8. Executive Director's Report
9. Provider Related Topics
 - a. Comcast
 - b. AT&T
 - c. WOW
10. BAPA/BAMA Report
11. Old Business
12. New Business
13. Public Comments
14. Board Comments
15. Adjourn

PEG Committee Meeting Immediately Following the Regular Meeting