



GREATER WEST BLOOMFIELD  
CABLE COMMUNICATIONS  
COMMISSION

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## NOTICE OF COMMISSION MEETING

Please take notice that the Greater West Bloomfield Cable Communications Commission has scheduled a meeting for **THURSDAY, NOVEMBER 30, 2017, at 7:30PM** at **WEST BLOOMFIELD TOWN HALL**, 4550 Walnut Lake Road, West Bloomfield, Michigan.

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Forum
5. Approval of Minutes - October 12, 2017
6. Acceptance of Financial Reports
  - A January – November 2017
  - B Summary of 3<sup>rd</sup> Quarter Payments from Cable Operators
7. Commission Reports
  - A Report of the Commission Operations and Strategic Planning Committee
  - B Report of the Community Programming Committee
8. Executive Director's Report
  - A Civic Center TV
  - B Cable Operators
  - C 2018 GWBCCC Budget
  - D Philo Festival of Media Arts
  - E Michigan Public Service Commission Survey
  - F Election of Officers
  - G Periodical Review
  - H Communication
  - H Preview
9. Unfinished Business
10. New Business
  - A Recommendation of the Commission Operations and Strategic Planning Committee – 2018 Executive Director Independent Contractor Agreement
  - B Recommendation of the Community Programming Committee – 2018 Cable Television Local Government Programming Services Independent Contractor Agreement
11. Public Forum
12. Adjournment

### **CELL PHONES AND PAGERS MUST BE TURNED OFF AT ALL MEETINGS**

The Greater West Bloomfield Cable Communications Commission will provide necessary, reasonable auxiliary aids and services such as:

- Hearing impaired sound system & receivers (notify Executive Director [248.682.6532, TDD 248.451.4899] one day prior to meeting)
- Signers for the hearing impaired (two [2] weeks advance notice)