



GREATER WEST BLOOMFIELD
**CABLE COMMUNICATIONS
COMMISSION**

KEEGO HARBOR • ORCHARD LAKE • SYLVAN LAKE • WEST BLOOMFIELD

MINUTES

May 16, 2016 (JOINT MEETING)

The Commission and its Commission Operations and Strategic Planning Committee met jointly at May 16 on 7:30PM at Green Media Center. In attendance were Commissioners Mark Kowalsky, the chairperson of the committee, Anne Dziuba, Jim Endres, Harvey Gersin, John Horger, and Deborah Macon. Also in attendance were Commissioner Michael Grogan and Commission Executive Director Dave Albery. Not in attendance were Commissioners Brown, Brundage, Krause, Levine, and Walters.

Mr. Kowalsky stated that the purpose of the meeting was to update Mr. Grogan and Mrs. Dziuba, as chairpersons of the Finance and Community Programming committees respectively, regarding the Commission's strategic planning initiative. Members reviewed the strategic planning document "6 KEY GOALS" and made a number of revisions, focusing on goals #3 and #4, which will be referred to those committees for in-depth discussion and additional revisions.

The committee agreed that the other two committees would work on the strategic planning document and report back to this committee in the future.