



GREATER WEST BLOOMFIELD CABLE COMMUNICATIONS COMMISSION

KEEGO HARBOR • ORCHARD LAKE • SYLVAN LAKE • WEST BLOOMFIELD

NOTICE OF COMMISSION MEETING

Please take notice that the Greater West Bloomfield Cable Communications Commission has scheduled a meeting for **THURSDAY, DECEMBER 1, 2022**, at **7:00PM** at **WEST BLOOMFIELD TOWN HALL**, 4550 Walnut Lake Road, West Bloomfield, Michigan.

AGENDA

FULL AGENDA PACKET [CLICK HERE](#)

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Approval of Minutes
 - A **October 13, 2022** [CLICK HERE](#)
 - B **November 1, 2022 (JOINT MEETING)** [CLICK HERE](#)
 - C **November 7, 2022 (JOINT MEETING)** [CLICK HERE](#)
 - D **November 22, 2022 (JOINT MEETING)** [CLICK HERE](#)
 - E **November 28, 2022 (JOINT MEETING)** [CLICK HERE](#)
6. Acceptance of Financial Reports
 - A **January through October 2022** [CLICK HERE](#)
 - B **January through November 2022** [CLICK HERE](#)
 - C **3rd Quarter Cable Operator Revenue** [CLICK HERE](#)
7. Committee Reports
 - A **Report of the Community Programming Committee** [CLICK HERE](#)
 - B **Report of the Commission Operations and Strategic Planning Committee** [CLICK HERE](#)
 - C **Report of the Finance Committee** [CLICK HERE](#)
 - D **Strategic Plan Implementation 2022 Status Update** [CLICK HERE](#)

8. Executive Director's Report

- A **Civic Center TV/Lakes FM** [CLICK HERE](#)
- B **Cable Operators** [CLICK HERE](#)
- C Election of Officers – January 12, 2023
- D 2023 GWBCCC Budget
- E Cable Industry News
- F Communication
- G Commission Assistance to Residents
- H **Preview** [CLICK HERE](#)

9. Unfinished Business

10. New Business

- A **Recommendation of the Finance Committee – Commission Intent to Incorporate a Non-Profit Organization and Achieve Internal Revenue Service 501(c)(3) Tax-Exempt Status** [CLICK HERE](#)
- B **Recommendation of the Commission Operations and Strategic Planning Committee – 2023 Executive Director Independent Contractor Agreement** [CLICK HERE](#)
- C **Recommendation of the Commission Operations and Strategic Planning Committee – Revision of GWBCCC Governance Documents** [CLICK HERE](#)
- D **Recommendation of the Community Programming Committee – 2023 Cable Television Local Government Programming Services Independent Contractor Agreement** [CLICK HERE](#)

11. Public Comment

12. Commissioner Comments

13. 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)