



AGENDA
CABLE COMMUNICATIONS COMMISSION
Regular Meeting
June 3, 2015
Meridian Township Municipal Building
5151 Marsh Road, Okemos, MI
Administrative Conference Room

- A. Call Meeting to Order at 6:00 p.m.
- B. Public Remarks
- C. Approval of Agenda
- D. Approval of Minutes
 May 6, 2015 Regular Meeting
- E. Communications/Announcements
 - 1. Resident Concern – New Construction Areas
- F. Old Business
 - 1. AT&T Audit Finalized
 - a. AT&T Settlement Agreement
 - 2. Comcast
 - a. Franchise Agreement Renewal Update
 - 3. Website Redesign
 - a. RFP – Final Copy (Posted 5/22/15)
- G. New Business
 - 1. Discussion on amending the Cable Communications Commission Bylaws to include new technology, i.e. Broadband, Internet, etc.
 - 2. Information on Legislative Agenda/Package Management - Paperless agendas, VoteCast for real-time meeting voting, etc.
 - a. iLegislate provided by Granicus
 - b. Questys Legislative Management
- H. Reports
 - 1. Complaints/Compliments: Deborah Guthrie
 - 2. Video Service Provider(s):
 - a. Comcast Creates New Jobs (Material handed out at May 6, 2015 CCC meeting.)
 - 3. Communications Director Report: Deborah Guthrie
 - a. Fibrejet Update
 - 4. Chair's Report: Walter Benenson
 - 5. Township Information: Ron Styka
 - 6. Programming: Deborah Guthrie
 - a. Recorded Spanish Pilot of Meridian News Now – Thursday's Edition
 - 7. Viewership/Promotions: Deborah Guthrie
 - 8. Finance: Deborah Guthrie
- I. Other Business & Announcements
 - 1. Exploring Local Broadband Initiatives – Webinar
 (Material handed out at May 6, 2015 CCC meeting.)
- J. Public Remarks
- K. Adjournment