



AGENDA
CABLE COMMUNICATIONS COMMISSION
Regular Meeting
April 6, 2016

Meridian Township Municipal Building
5151 Marsh Road, Okemos, MI
Administrative Conference Room

- A. Call Meeting to Order at 6:00 PM
- B. Public Remarks
- C. Approval of Agenda
- D. Approval of Minutes – December 2, 2015
- E. Communications/Announcements
 - 1. Applications for Vacant Commissioner Seat
 - 2. Resignation of Commissioner, Brian Seipel
 - 3. MPSC Regulation
- F. Old Business
 - 1. Resolution of Support – Name Change Request - Cable Communications Commission to Communications Commission
 - 2. Communication Needs Assessment Project
- G. New Business
 - 1. Memo to TB – New Commissioner Appointment Recommendation
 - 2. Resolution to Repeal PA 269 – Memo to CCC, Memo to TB, Signed Resolution and Township Manager’s letter to Senator Hertel and State Representative Sam Singh.
 - 3. HOMTV Website Proposal
- H. Reports
 - 1. Complaints/Compliments: Deborah Guthrie
 - 2. Video Service Provider(s):
 - 3. Communications Director Report: Deborah Guthrie
 - a. Quarterly Report – Oct-Dec, 2015
 - b. Annual Report – 2015
 - c. Language Line Information
 - 4. Chair’s Report: Walter Benenson
 - 5. Township Information:
 - 6. Programming: Deborah Guthrie
 - 7. Viewership/Promotions:
 - a. Voter Registration Drive Campaign: Andrea Smiley
 - b. Scoop
 - 8. Finance:
 - a. Memo to CCC - HD Cameras: Lynn Meikle
 - b. Branding/Website Memo to TB: Deborah Guthrie
- I. Other Business & Announcements
 - a. New Employee –Benjamin Makulski, Full-time Video Programmer
- J. Public Remarks
- K. Adjournment

Individuals with disabilities requiring auxiliary aids or services should contact Meridian Township by writing or calling the following: Frank Walsh, Township Manager, 5151 Marsh Road, Okemos, MI 48864-1198 (517-349-1200, Ext. 308). Ten days’ notice required.