

## **AGENDA**

## MERIDIAN TOWNSHIP COMMUNICATIONS COMMISSION REGULAR MEETING December 13, 2023 6:00 PM

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. PUBLIC REMARKS
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES
  - A. September 6, 2023 Regular Meeting DRAFT Minutes
- 6. COMMUNICATIONS MANAGER REPORT
  - A. 2023 4th Quarter Report
- 7. COMMISSION MEMBERS REPORTS AND ANNOUNCEMENTS
  - A. Chair's Report
  - B. Township Board Liaison's Report
  - C. Commissioner Reports
- 8. ACTION ITEMS
  - A. Set 2024 Meeting Schedule
  - B. Chair and Vice Chair Appointments
- 9. DISCUSSION ITEMS
  - A. General Fund Allocation for Communications Commission Grants
  - B. Communications Commission Member Recruitment
- 10. COMMUNICATIONS
  - A. Compliments/Complaints
  - B. Correspondences
- 11. REPORTS
  - A. Video Service Provider(s)
  - B. Programming
    - i. Program Totals and Video On-Demand Analytics
  - C. Website & Social Media
    - i. Website Analytics
    - ii. Social Media Analytics
  - D. Promotions/Publications
  - E. Finance
  - F. HOMTV Internship/Alumni
- 12. PUBLIC REMARKS
- 13. ADJOURNMENT

All comments limited to 3 minutes, unless prior approval for additional time for good cause is obtained from the Commission Chair.

Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Communications Department; Communications Manager, Brandie Yates, 5151 Marsh Road, Okemos, MI 48864 or 517.853.4208 - Ten Day Notice is Required. Meeting Location: 5151 Marsh Road, Okemos, MI 48864 Administrative Conference Room