



**AGENDA**  
**CABLE COMMUNICATIONS COMMISSION**  
**Regular Meeting**  
**August 3, 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 – April 6, 2016
- E. Communications/Announcements
  - 1. MPSC Letter
  - 2. Application for open position on Communications Commission
  - 3. MSU Safe Place Sponsorship – Thank you
  - 4. Meridian Township Asset Brochure & Meridian Monitor Request
- F. Old Business
  - 1. ACD.net Presentation by Doreen Murphy, Senior Project Manager – Midwest Region
    - a. Follow up email from Doreen Murphy, ACD.net Senior Project Manager – Midwest Region
    - b. DAS Discussion Memo
  - 2. Commissioner Alternate Discussion and Action
- G. New Business
- H. Reports
  - 1. Complaints/Compliments: Deborah Guthrie
  - 2. Video Service Provider(s):
    - a. Channel Lineup Changes
    - b. AT&T Annual Report
  - 3. Communications Director Report: Deborah Guthrie
    - a. Communications Semi-Annual Report 2016
    - b. 175<sup>th</sup> Anniversary Memo and Resolution of Support
    - c. Township Website & Branding
    - d. Election Programming
  - 4. Chair's Report: Walter Benenson
  - 5. Township Information: Ron Styka
  - 6. Programming: Deborah Guthrie
  - 7. Viewership/Promotions: Deborah Guthrie
  - 8. Finance: Deborah Guthrie
- I. Other Business & Announcements
- J. Public Remarks
- K. Adjournment