



**AGENDA**  
MERIDIAN TOWNSHIP  
COMMUNICATIONS COMMISSION  
REGULAR MEETING  
March 27, 2024 6:00 PM

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1. CALL MEETING TO ORDER
2. ROLL CALL
3. PUBLIC REMARKS
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
  - A. December 13, 2023 Regular Meeting DRAFT Minutes
6. COMMUNICATIONS MANAGER REPORT
  - A. 2024 1<sup>st</sup> 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. DAS and Small Cell Policy
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
    - i. 2024 Prime Meridian Magazine
  - E. Finance
    - i. PEG/Franchise Fees
  - F. HOMTV Internship/Alumni
  - G. Broadband
    - i. Merit BEAD Mapping Challenge
12. PUBLIC REMARKS
13. ADJOURNMENT

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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