



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
COMMUNICATIONS COMMISSION
REGULAR MEETING
June 14, 2017 6PM



1. CALL MEETING TO ORDER 6:00 pm
2. PUBLIC REMARKS
3. COMMUNICATIONS DIRECTOR REPORT
 - A. Friday Reports to Township Manager, Frank Walsh
4. COMMISSION MEMBERS REPORTS AND ANNOUNCEMENTS
 - A. Chair's Report
 - B. Township Board Liaison's Report
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES
 - A. April 12, 2017 Regular Meeting
 - B. May 3, 2017 Special Meeting
7. COMMUNICATIONS/ANNOUNCEMENTS
 - A. Fun In the Sun Day
8. OLD BUSINESS
 - A. Formation of a HOMTV Foundation to Support Alumni Giving Program Memo
 - B. 2018 Recommended Budget Memo
9. NEW BUSINESS
 - A. Equipment Disposal Memo
10. REPORTS
 - A. COMPLIMENTS/COMPLAINTS
 - B. VIDEO SERVICE PROVIDER(S)
Comcast Handout from April 12, 2017 meeting; YouTube Launch on XFINITY1 and XFINITY Mobile
 - C. PROGRAMMING
 - D. PROMOTIONS/VIEWERSHIP
 - E. FINANCE
11. OTHER BUSINESS & ANNOUNCEMENTS
12. PUBLIC REMARKS
13. ADJOURNMENT

Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Board by contacting:
Township Manager Frank L. Walsh, 5151 Marsh Road, Okemos, MI 48864 or 517.853.4258 - Ten Day Notice is Required.
Meeting Location: 5151 Marsh Road, Okemos, MI 48864 Township Hall