

CABLE ACCESS ADVISORY COMMISSION AGENDA
Wednesday, September 11, 2019 - 7:00 P.M.
Midland City Hall, Council Chambers

*Meeting will be cablecast "LIVE" on MGTV 188 on Charter, Channel 99 on AT&T U-verse, and will stream live at www.cityofmidlandmi.gov. *Action Items in Bold*

- I. Pledge of Allegiance
- II. Call To Order/Roll Call: Dave Dziedzic, Ron Felzke, Roy Green, Cheryl Wizda
- III. Approval – April 10, 2019 Minutes**
- IV. Public Comments
- V. Old Business
 - a. CAAC Goals, 2018/19
 - b. CAAC Meeting Dates
 - c. MCTV Mission & Vision
- VI. New Business
 - a. Introduction of Selina Tisdale, Community Affairs Director
 - b. CAAC Annual Report 2018/19 Fiscal Year**
 - c. Proposed CAAC Goals, 2019/20 Fiscal Year**
 - d. 2020 Proposed Meeting Dates: 2/12, 4/8, 6/10, 9/9, 11/11**
- VII. Friends of MCTV Update
 - a. Friends of MCTV Community Foundation Fund Balance
 - b. Activity: Community Focus, Shining Stars Talent Show
 - c. Dissolution of 501(c3) – Don Deibert, Friends of MCTV Treasurer
- VIII. Manager of MCTV Updates
 - a. FCC Cable Franchising Order
 - b. Cable Communications Fund - Fiscal YTD 2019/20
 - c. Series Lottery 2019
 - d. MCTV Services Stats & Program Highlights
 - e. MCTV Internships
 - f. OTT (Over The Top) Transmission on the horizon
- IX. Announcements
 - a. Media Creator Workshops: October 9,10,12 & November 6,7,9
 - b. Fall Production Schedule
 - c. Honors Night: November 21, 2019 - 7:00 P.M., Creative 360, 1517 Bayliss St
- X. New Business / Discussion
- XI. Adjournment: Next Meeting – November 13 at 7:00 P.M., Council Chambers