

CABLE ACCESS ADVISORY COMMISSION AGENDA
Wednesday, September 9, 2020 - 7:00 P.M.

Due to Governor Gretchen Whitmer’s current Executive Orders requiring social distancing and allowing meetings of public bodies to be held electronically, this meeting will be conducted via videoconference. The City of Midland will utilize Zoom to conduct this videoconference meeting.

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| To join via videoconference, go to: https://zoom.us/join Webinar ID: 890 9995 9861 ~ Password: 452932 | To join via telephone, dial: 1 (646) 558-8656 or 1 (301) 715-8592 Webinar ID: 890 9995 9861 ~ Password: 452932 |
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*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. Call To Order
- II. Pledge of Allegiance
- III. Roll Call: Dave Dziedzic, Ron Felzke, Roy Green, Cheryl Wizda
- IV. Approval – September 11, 2019 Minutes**
- V. Public Comments
- VI. Old Business
- VI. New Business
 - a. Proposed Goals 2020/21 for Approval**
 - b. Proposed 2021 Meeting Dates: 2/10, 4/14, 6/9, 9/8, 11/10**
 - c. Cable Communications Fund - Fiscal End 2019/20**
 - d. Annual Report 2019/20 Fiscal Year for Submission to Council**
 - e. Cable Communications Fund - Fiscal YTD 2020/21
- VII. Manager of MCTV Updates
 - a. Flood Restoration Updates
 - b. COVID-19 Service Updates
 - c. MCTV Services Statistics
 - d. Community Stadium Press Box Restoration
 - e. OTT (Over The Top) Transmission Update
- VIII. Announcements
 - a. Media Creator Workshops: Orientation via ZOOM TBD / Hands On Instruction TBD
 - b. Fall Production Schedule:
 - c. Honors Night: TBD
 - d. Free Speech Week, October 18-24
 - e. Community Media Day, October 20
 - f. MCTV Network 36th Anniversary
- IX. New Business / Discussion
- X. Adjournment: Next Meeting – November 11 at 7:00 P.M., Location: ZOOM TBD