

AGENDA  
CABLE ACCESS ADVISORY COMMISSION  
Wednesday, November 9, 2016  
7:00 P.M.  
City Hall, Council Chambers

**Contact MCTV staff at 837-3474 if you can't attend the meeting. Please arrive by 6:50pm. Meeting will be cablecast "LIVE" on MGTV 188 on Charter and on Channel 99 on AT&T Universe.**

• Action Items in **Bold**

- I. Pledge of Allegiance
  
- II. Call To Order/Roll Call
  - Scott Cochran
  - Ron Felzke
  - Roy Green
  - Cheryl Wizda
  
- III. Approval-September 14, 2016 Minutes**
  
- IV. Public Comments
  
- V. Old Business
  - a. CAAC Goals, 2016-17
  - b. CAAC Annual Report, 2015-16
  - c. Cable Communications Fund
  - d. Friends of MCTV
  - e. CAAC Vacancy
  - f. Technical Facilities Upgrade
  
- VI. New Business
  - a. **Manager of MCTV & Library Communications-Update**
  
- VII. Announcements
  - a. MCTV's Honors Night, November 17-  
Creative 360
  - b. Beacom-Retirement Reception-Tues, Nov. 29, 3-6pm
  
- VIII. Adjournment  
Next Meeting-February 8, 2017, 7:00pm, Council Chambers