

NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

Thursday, November 21, 2019 - 7:30 a.m.
 NWCT - CCX Media Center
 6900 Winnetka Ave. N, Brooklyn Park

(USE NORTH PARKING LOT)

I. Roll Call

	Anniversary Date		Anniversary Date
Brooklyn Center		New Hope	
___ Mike Elliott	Jan 2019	___ Andy Hoffe	Jan. 2007
___ Darrel Sannes	Jan 2017	___ Kirk McDonald	Oct. 2007
Brooklyn Park		Osseo	
___ Sharon Arbeiter	Jan 2019	___ Mark Schulz	Sept. 2010
___ Camille Hepola	Jan 2019	___ Riley Grams	Sept. 2015
Crystal		Plymouth	
___ Anne Norris	Jun. 2000	___ Helen LaFave	May 1999
___ Julie Deshler	Feb. 2011	___ James Willis	Jan. 2007
Golden Valley		Robbinsdale	
___ Joanie Clausen	Feb. 2013	___ Bill Blonigan	Feb. 1981
___ Roger Bergman	Sept. 2015	___ George Selman	Feb. 2013
Maple Grove		Attorney	
___ Al Madsen	Aug. 1997	___ Mike Bradley	
___ Phil Leith	Oct. 2008		
		___ Comcast	

Associate Members

- ___ North Hennepin Community College
- ___ Wayzata School District 284
- ___ Osseo School District 279
- ___ Robbinsdale School District 281

II. **Consent Items**

1. Approval of the minutes from the September 19, 2019 meeting.
ATTACHMENT NWSCCC-1

2. Treasurer's Report.
ATTACHMENT NWSCCC-2

III. **Action Items**

1. Consideration of NWSCCC's Executive Committee and NWCT's Budget Committee recommendation to approve the Proposed 2020 NWSCCC's and NWCT Budget.
ATTACHMENT NWSCCC- 3

2. Presentation of the Investment Report.
Paul Hennen – Financial Consulting Services Inc.
ATTACHMENT NWSCCC- 4

IV. **Information Items**

1. Legal Update.
Mike Bradley - Bradley Law, LLC
ATTACHMENT NWSCCC- 5

2. Communications.
ATTACHMENT NWSCCC- 6

3. Service Recognition of Commission and Board Members.
ATTACHMENT NWSCCC- 7

V. **Other.**

VI. **Adjourn.**

Next Meetings: Feb. 13, 2020; May 21, 2020; September 17, 2020; Nov. 19, 2020.

A Breakfast Buffet will take place following the Board Meeting to celebrate service recognition of Commission and Board Members.