# NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

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## Thursday, February 13, 2020 – 7:30 a.m.

**NWCT - CCX Media Center**  
6900 Winnetka Ave. N, Brooklyn Park

(USE NORTH PARKING LOT)

I. Roll Call

<table>
<thead>
<tr>
<th>Location</th>
<th>Members</th>
<th>Anniversary Date</th>
<th>Members</th>
<th>Anniversary Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brooklyn Park</td>
<td>Sharon Arbeiter</td>
<td>Jan. 2019</td>
<td>Mark Schulz</td>
<td>Sept. 2010</td>
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<td></td>
<td>Camille Hepola</td>
<td>Jan. 2019</td>
<td>Riley Grams</td>
<td>Sept. 2015</td>
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<tr>
<td>Crystal</td>
<td>Anne Norris</td>
<td>Jun. 2000</td>
<td>Helen LaFave</td>
<td>May 1999</td>
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<td></td>
<td>Roger Bergman</td>
<td>Sept. 2015</td>
<td>George Selman</td>
<td>Feb. 2013</td>
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<tr>
<td>Maple Grove</td>
<td>Al Madsen</td>
<td>Aug. 1997</td>
<td>Mike Bradley</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Phil Leith</td>
<td>Oct. 2008</td>
<td>Comcast</td>
<td></td>
</tr>
</tbody>
</table>

- Mike Elliott
- Darrel Sannes
- Sharon Arbeiter
- Camille Hepola
- Anne Norris
- Julie Deshler
- Kimberly Sanberg
- Roger Bergman
- Al Madsen
- Phil Leith
- Andy Hoffe
- Kirk McDonald
- Mark Schulz
- Riley Grams
- Helen LaFave
- James Willis
- Bill Blonigan
- George Selman
- Mike Bradley
- Comcast
II. **Consent Items**
1. Approval of the minutes from the November 21, 2019 meeting.
   ATTACHMENT NWSCCC-1
2. Treasurer’s Report.
   ATTACHMENT NWSCCC-2

III. **Action Items**
1. Introduction of New Members to the Northwest Suburbs Cable Communications Commission and the Northwest Community Television Board of Directors.
   ATTACHMENT NWSCCC- 3
2. Designation of Depositories of Public Funds and Public Investments.
   ATTACHMENT NWSCCC- 4
3. Acceptance of CenturyLink Letter related to the Cable Franchise.
   ATTACHMENT NWSCCC- 5

IV. **Information Items**
1. Legal Update.
   Mike Bradley; Bradley Law, LLC
   ATTACHMENT NWSCCC - 6
2. Communications.
   ATTACHMENT NWSCCC - 7

V. **Other.**

VI. **Adjourn.**

**NWSCCC Executive Committee will meet immediately following the Joint Cable Commission/Board of Directors meeting.**

Next Meetings: May 21, 2020; September 17, 2020; Nov. 19, 2020; Feb. 18, 2021.