

NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

Northwest Community Television * 6900 Winnetka Avenue North * Brooklyn Park, MN 55428

Thursday, September 16, 2021
7:30 A.M.
On Line Meeting – Zoom Video Conference

I. Roll Call

MEETING AGENDA

Name	Representing	Anniversary Date	Name	Representing	Anniversary Date
___ Mike Elliott	Brooklyn Center	Jan. 2019	___ Andy Hoffe	New Hope	Jan. 2007
___ Darryl Sannes	Brooklyn Center	Jan. 2017	___ Kirk McDonald	New Hope	Oct. 2007
___ Hasit Parmar	Brooklyn Park	Feb. 2021	___ Mark Schulz	Osseo	Sept. 2010
___ Vacant	Brooklyn Park		___ Riley Grams	Osseo	Sept. 2015
___ Anne Norris	Crystal	Jun. 2000	___ Emilie Kastner	Plymouth	April 2021
___ Therese Kiser	Crystal	Feb. 2021	___ James Willis	Plymouth	Jan. 2007
___ Kimberly Sanberg	Golden Valley	Feb. 2020	___ Bill Blonigan	Robbinsdale	Feb. 1981
___ Roger Bergman	Golden Valley	Sept. 2015	___ George Selman	Robbinsdale	Feb. 2013
___ Al Madsen	Maple Grove	Aug. 1997			
___ Phil Leith	Maple Grove	Oct. 2008	___ Mike Bradley - Attorney		
			___ Comcast		

II. Consent Items

1. Approval of the minutes from the May 20, 2021 meeting.

ATTACHMENT NWSCCC-1

2. Treasurer's Report.

ATTACHMENT NWSCCC-2

III. Action Items

1. Presentation of 2020 NWSCCC's and NWCT's Audit Report.

Andrew Grice -BergankDV Audit Firm

ATTACHMENT NWSCCC-3

2. Presentation of the Proposed 2022 CCX Media's and NWSCCC's Budgets and referral to the NWSCCC's Executive Committee and CCX Media's Budget Committee.

ATTACHMENT NWSCCC-4

3. Consideration of adding Juneteenth as a Holiday for Employees.

ATTACHMENT NWSCCC-5

IV. Information Items

1. Cable and Telecommunications Update.

Mike Bradley - Bradley Law, LLC

2. Communications.

V. Other.

VI. Adjourn.

Next Meetings: Nov. 18, 2021; Feb. 17, 2022; May 19, 2022; September 15, 2022.