

NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

Thursday, September 15, 2022
7:30 a.m.
CCX Media
 6900 Winnetka Ave. N, Brooklyn Park

(USE NORTH PARKING LOT)

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	___ Brenda Kramer	New Hope	May 2022
___ Hasit Parmar	Brooklyn Park	Feb. 2021	___ Mark Schulz	Osseo	Sept. 2010
___ Risikat Adesaogun	Brooklyn Park	Feb. 2022	___ 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	___ Mike Bradley - Attorney		
___ Phil Leith	Maple Grove	Oct. 2008	___ Comcast		

II. Consent Items

1. Approval of the minutes from the May 19, 2022 meeting. ATTACHMENT NWSCCC-1
2. Treasurer's Report. ATTACHMENT NWSCCC-2

III. Action Items

1. Presentation of 2021 NWSCCC's and CCX Media's Audit Report.
Andrew Grice -BergankDV Audit Firm
ATTACHMENT NWSCCC-3
2. Presentation of the Proposed 2023 CCX Media's and NWSCCC's Budgets and referral to the NWSCCC's Executive Committee and CCX Media's Budget Committee.
ATTACHMENT NWSCCC-4

IV. Information Items

1. Cable and Telecommunications Update.
Mike Bradley - Bradley Law, LLC
ATTACHMENT NWSCCC-5
2. Communications. ATTACHMENT NWSCCC-6
3. Recognition of NWSCCC Commissioner/CCX Media Board Director Anne Norris.
ATTACHMENT NWSCCC-7

V. Other.

VI. Adjourn.

Next Meetings: Nov. 17, 2022; Feb. 16, 2023; May 18, 2023; Sept 21, 2023.