MEETING AGENDA

I. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Representing</th>
<th>Anniversary Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Elliott</td>
<td>Brooklyn Center</td>
<td>Jan. 2019</td>
</tr>
<tr>
<td>Darryl Sannes</td>
<td>Brooklyn Center</td>
<td>Jan. 2017</td>
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<tr>
<td>Hasit Parmar</td>
<td>Brooklyn Park</td>
<td>Feb. 2021</td>
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<tr>
<td>Riskat Adesaogun</td>
<td>Brooklyn Park</td>
<td>Feb. 2022</td>
</tr>
<tr>
<td>Kim Theres</td>
<td>Crystal</td>
<td>Interim</td>
</tr>
<tr>
<td>Therese Kiser</td>
<td>Crystal</td>
<td>Feb. 2021</td>
</tr>
<tr>
<td>Kimberly Sanberg</td>
<td>Golden Valley</td>
<td>Feb. 2020</td>
</tr>
<tr>
<td>Roger Bergman</td>
<td>Golden Valley</td>
<td>Sept. 2015</td>
</tr>
<tr>
<td>Al Madsen</td>
<td>Maple Grove</td>
<td>Aug. 1997</td>
</tr>
<tr>
<td>Phil Leith</td>
<td>Maple Grove</td>
<td>Oct. 2008</td>
</tr>
</tbody>
</table>

II. Consent Items
1. Approval of the minutes from the September 15, 2022 meeting.
   ATTACHMENT NWSCCC-1
2. Treasurer’s Report.
   ATTACHMENT NWSCCC-2
   ATTACHMENT NWSCCC-3

III. Action Items
1. Introduction of New Member to the Northwest Suburbs Cable Communications Commission and the CCX Media Board of Directors.
   ATTACHMENT NWSCCC-4
   Mark Miller – CEO - North Oaks Investment Services
   ATTACHMENT NWSCCC-5
3. Approval of the 2023 NWSCCC and CCX Media Budgets.
   ATTACHMENT NWSCCC-6
4. Election of Officers to the NWSCCC Executive Committee.
   ATTACHMENT NWSCCC-7

IV. Information Items
1. Legal and Legislation Update.
   Mike Bradley - Bradley Law, LLC
   ATTACHMENT NWSCCC-8
2. Review and Update of the NWSCCC Bylaws.
   ATTACHMENT NWSCCC-9
3. Recognition of NWSCCC Commissioner Phil Leith.
   ATTACHMENT NWSCCC-10
4. NWSCCC Commissioners Anniversary Recognition.
   ATTACHMENT NWSCCC-11
5. Communications.
   ATTACHMENT NWSCCC-12

V. Other.

VI. Adjourn.

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