

NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

Thursday, November 17, 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	___ Beth 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
___ Kim Therres	Crystal	Interim	___ 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 September 15, 2022 meeting. ATTACHMENT NWSCCC-1
2. Treasurer's Report. ATTACHMENT NWSCCC-2
3. Receive and File Abdo Financial/HR Process Evaluation Report. 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
2. Presentation of the Investment Report.
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. NWSCC 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.