

NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

Thursday, February 16, 2023
7:30 a.m.
CCX Media
 6900 Winnetka Ave. N, Brooklyn Park

(USE NORTH PARKING LOT)

MEETING AGENDA

| Name | Representing | Anniversary Date | Name | Representing | Anniversary Date |
|----------------------------|-----------------|------------------|-----------------------------|--------------|------------------|
| ___ Kris Lawrence-Anderson | Brooklyn Center | Feb. 2023 | ___ 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 |
| ___ Adam Bell | Crystal | Feb. 2023 | ___ Emilie Kastner | Plymouth | April 2021 |
| ___ Traci Kamish | Crystal | Feb. 2023 | ___ James Willis | Plymouth | Jan. 2007 |
| ___ Kimberly Sanberg | Golden Valley | Feb. 2020 | ___ Bill Blonigan | Robbinsdale | Feb. 1981 |
| ___ Roger Bergman | Golden Valley | Sept. 2015 | ___ Shelia Webb | Robbinsdale | Feb. 2023 |
| ___ Al Madsen | Maple Grove | Aug. 1997 | ___ Mike Bradley - Attorney | | |
| ___ Judy Hanson | Maple Grove | Feb. 2023 | ___ Comcast | | |

- I. **Call to Order.**
 - 1. Introduction of New Members to the Northwest Suburbs Cable Communications Commission and the CCX Media Board of Directors. ATTACHMENT NWSCCC-1
- II. **Consent Items**
 - 1. Approval of the minutes from the November 17, 2022 meeting. ATTACHMENT NWSCCC-2
 - 2. Treasurer's Report. ATTACHMENT NWSCCC-3
 - 3. Pay Equity Report. ATTACHMENT NWSCCC-4
- III. **Action Items**
 - 2. Designation of Depositories of Public Funds and Public Investments. ATTACHMENT NWSCCC-5
- IV. **Information Items**
 - 1. Legal and Legislation Update. ATTACHMENT NWSCCC-6

Mike Bradley - Bradley Law, LLC
 - 2. Communications. ATTACHMENT NWSCCC-7
- V. **Other.**
- VI. **Adjourn.**

Next Meetings: May 18, 2023; Sept 21, 2023; Nov. 16, 2023, Feb. 15, 2024