

NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

Thursday, May 18, 2023
7:30 a.m.
CCX Media
 6900 Winnetka Ave. N, Brooklyn Park

(USE NORTH PARKING LOT)

MEETING AGENDA

I. Roll Call

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		___ 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
___ VACANT	Golden Valley		___ Bill Blonigan	Robbinsdale	Feb. 1981
___ Roger Bergman	Golden Valley	Sept. 2015	___ Sheila Webb	Robbinsdale	Feb. 2023
___ Al Madsen	Maple Grove	Aug. 1997			
___ Judy Hanson	Maple Grove	Feb. 2023	___ Mike Bradley - Attorney		
			___ Comcast		

II. Consent Items

1. Approval of the minutes from the April 20, 2023 meeting. ATTACHMENT NWSCCC-1
2. Treasurer's Report. ATTACHMENT NWSCCC-2

III. Action Items

1. Recognition Kimberly Sanberg for service to the Northwest Suburbs Cable Communications Commission and the NWSCCC Executive Committee. ATTACHMENT NWSCCC-3
2. Insurance Liability Waiver ATTACHMENT NWSCCC-4
3. Approval of NWSCCC Bylaws ATTACHMENT NWSCCC-5
4. Approval of Contract for Executive Director, with six-month review ATTACHMENT NWSCCC-6

IV. Information Items

1. Legal and Legislation Update.
Mike Bradley - Bradley Werner, LLC ATTACHMENT NWSCCC-7
2. Digital Inclusion Survey Update. ATTACHMENT NWSCCC-8
3. Communications. ATTACHMENT NWSCCC-9

V. Other.

VI. Adjourn.

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