

Northwest Suburbs Cable Communications Commission

NWSCCC Executive Committee Meeting Agenda

Thursday, May 18, 2023

Immediately after NWSCCC Meeting, CCX Media Board Meeting

Executive Committee Members: Al Madsen, Chair; Bill Blonigan, Vice Chair;
(Vacant), Secretary; Riley Grams, Treasurer;
James Willis, Fifth Member.

CCX Media Board Members: Mark Schulz, Chair; Al Madsen, Vice Chair; Darryl
Sannes; Giannina Posner; Riley Grams

1. Call To Order.
2. Approval of Minutes from April 10, 2023 Special Meeting.
ATTACHMENT EXEC CMTE 1
3. Franchise process update from Attorney Mike Bradley.
4. Discussion of CCX Media Board of Directors Bylaws
ATTACHMENT EXEC CMTE 2
5. Discussion of appointment of Executive Committee member and/or Secretary,
after resignation of Kimberly Sanberg.
ATTACHMENT EXEC CMTE 3
6. Update on Transition and Abdo.
ATTACHMENT EXEC CMTE 4
7. Executive Director Goals presentation and discussion.
ATTACHMENT EXEC CMTE 5
8. Other.
9. Adjourn.