

# NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

Thursday, September 21, 2023, 7:30 a.m.

CCX Media, 6900 Winnetka Avenue North, Brooklyn Park (use north parking lot)

## MEETING AGENDA

### I. ROLL CALL

NAME	REPRESENTING	TERM START	NAME	REPRESENTING	TERM START
Kris Lawrence-Anderson	Brooklyn Center	February 2023	Andy Hoffe	New Hope	January 2007
Darryl Sannes	Brooklyn Center	May 2018	Beth Kramer	New Hope	May 2022
Risikat Adesaogun	Brooklyn Park	February 2022	Riley Grams	Osseo	September 2015
Hasit Parmar	Brooklyn Park	February 2021	Mark Schulz	Osseo	September 2010
Adam Bell	Crystal	February 2023	Emilie Kastner	Plymouth	April 2021
Traci Kamish	Crystal	February 2023	James Willis	Plymouth	January 2007
Roger Bergman	Golden Valley	September 2015	Bill Blonigan	Robbinsdale	February 1981
Sophia Ginis	Golden Valley	June 2023	Sheila Webb	Robbinsdale	February 2023
Judy Hanson	Maple Grove	February 2023	Mike Bradley	Attorney	
Al Madsen	Maple Grove	August 1997		Comcast	

### II. CONSENT ITEMS

1. Approval of the minutes from the May 18, 2023, meeting Attachment NWSCCC 1
2. Treasurer's Report Attachment NWSCCC 2

### III. ACTION ITEMS

1. Introduction of new commission member to the NWSCCC Attachment NWSCCC 3
2. Presentation of 2022 NWSCCC and CCX Media Audit Report Attachment NWSCCC 4
3. Approval of three members to the Executive Committee Attachment NWSCCC 5
4. Approval to close two unused accounts at Wings Financial Credit Union and Wells Fargo Attachment NWSCCC 6
5. Referral of NWSCCC Budget to NWSCCC Executive Committee Attachment NWSCCC 7

### IV. INFORMATION ITEMS

1. Digital Inclusion Survey Report Attachment NWSCCC 8
2. Legal and Legislation Update Attachment NWSCCC 9  
Mike Bradley - Bradley Werner, LLC

## **V. OTHER**

## **VI. ADJOURN**

### **NEXT MEETINGS**

November 16, 2023

February 15, 2024

May 16, 2024

September 19, 2024

# CCX MEDIA BOARD OF DIRECTORS

Thursday, September 21, 2023, 7:30 a.m.

CCX Media, 6900 Winnetka Avenue North, Brooklyn Park (use north parking lot)

## MEETING AGENDA

### I. ROLL CALL

	NAME	REPRESENTING	TERM START		NAME	REPRESENTING	TERM START
	Vacant	Brooklyn Center			Tim Sandvik	Robbinsdale	September 2022
	Risikat Adesaogun	Brooklyn Park	February 2022		Joanie Clausen	At Large	February 2015
	Adam Bell	Crystal	February 2023		Giannina Posner	At Large	February 2021
	Cheryl Weiler	Golden Valley	September 2015		Darryl Sannes	At Large	May 2018
	Al Madsen	Maple Grove	June 1997		Mark Schulz	At Large	February 2021
	Beth Kramer	New Hope	May 2022		Paul Natto	Create	February 2022
	Riley Grams	Osseo	July 2015		Kevin Vandenberg	Create	February 2023
	Emilie Kastner	Plymouth	April 2021				

### II. CONSENT ITEMS

1. Approval of the minutes from the May 18, 2023, meeting Attachment CCX 1
2. Approval of Treasurer's Report Attachment CCX 2

### III. ACTION ITEMS

1. Resolution accepting donations to CCX Media – Resolution 202302 Attachment CCX 3
2. Referral of the CCX Media budget to CCX Media Board Executive Committee Attachment CCX 4
3. Approval of addition to CCX Create Rules Attachment CCX 5

### IV. INFORMATION ITEMS

1. Staff Reports Attachment CCX 6

### V. OTHER

### VI. ADJOURN

**NEXT MEETINGS**

November 16, 2023

February 15, 2024

May 16, 2024

September 19, 2024