

# NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

Thursday, November 16, 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		Vacant	Robbinsdale	
	Judy Hanson	Maple Grove	February 2023		Mike Bradley	Attorney	
	Al Madsen	Maple Grove	August 1997			Comcast	

### II. CONSENT ITEMS

1. Approval of minutes from September 21, 2023, meeting Attachment NWSCCC 1 (p. 2)
2. Approval of Treasurer's Report Attachment NWSCCC 2 (p. 4)

### III. ACTION ITEMS

1. Presentation of Investment Report Attachment NWSCCC 3 (p. 18)  
Bjorn Miller, North Oaks Investment Services
2. Approval of NWSCCC Budget Attachment NWSCCC 4 (p. 40)

### IV. INFORMATION ITEMS

1. Legal and Legislation Update Attachment NWSCCC 5 (p. 46)  
Mike Bradley - Bradley Werner, LLC
2. Communications Attachment NWSCCC 6 (p. 50)

### V. OTHER

### VI. ADJOURN

**NEXT MEETINGS:** February 15, 2024; May 16, 2024; September 19, 2024; November 21, 2024