

# NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

Thursday, February 15, 2024, 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		Aaron Wagner	Robbinsdale	February 2024
	Judy Hanson	Maple Grove	February 2023		Mike Bradley	Attorney	
	Al Madsen	Maple Grove	August 1997			Comcast	

### II. CONSENT ITEMS

1. Approval of Minutes from Nov. 16, 2023 meeting Attachment NWSCCC 1 (p. 3)
2. Approval of Minutes from Sept. 21, 2023 Exec. Cmte. Meeting Attachment NWSCCC 2 (p. 5)
3. Approval of Minutes from June 1, 2023 Exec. Cmte. Meeting Attachment NWSCCC 3 (p. 7)
4. Treasurer's Report Attachment NWSCCC 4 (p. 9)

### III. ACTION ITEMS

1. Designation of depositories of public funds/investments Attachment NWSCCC 5 (p. 25)
2. Approval of appointment process for filling at large seat on CCX Media Board of Directors Attachment NWSCCC 6 (p. 27)
3. Approval of Resolution in support of modernizing the funding structure for PEG Programming Attachment NWSCCC 10

### IV. INFORMATION ITEMS

1. Welcome new NWSCCC member Aaron Wagner Attachment NWSCCC 7 (p. 29)
2. Legal and Legislative Update Attachment NWSCCC 8 (p. 31)  
Mike Bradley - Bradley Werner, LLC
3. MACTA Legislative Efforts Attachment NWSCCC 9 (p. 43)

### V. OTHER

### VI. ADJOURN

**NEXT MEETINGS:** May 16, 2024, September 19, 2024, November 21, 2024, February 20, 2025