

NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

Thursday, November 21, 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		Shane Mikkelson	Osseo	May 2024
	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
	Maurice Harris	Golden Valley	May 2024		Aaron Wagner	Robbinsdale	February 2024
	Judy Hanson	Maple Grove	February 2023		Mike Bradley	Attorney	
	Carol Morris	Maple Grove	July 2024			Comcast	

II. APPROVAL OF AGENDA

III. CONSENT ITEMS

1. Approval of minutes from September 19, 2024 meeting Attachment NWSCCC 1 (p. 3)
2. Acknowledge receipt of minutes from March 19, 2024 Executive Committee meeting Attachment NWSCCC 2 (p. 5)
3. Treasurer's Report Attachment NWSCCC 3 (p. 7)

IV. ACTION ITEMS

1. Presentation of Investment Report by Mark Miller, North Oaks Attachment NWSCCC 4 (p. 23)
2. Approval of Investment Policy Attachment NWSCCC 5 (p. 33)
3. Resolution approving Records Retention Policy Resolution 2024-01 Attachment NWSCCC 6 (p. 39)
4. Annual Election of Officers Attachment NWSCCC 7 (p. 43)
5. Approval of 2025 NWSCCC Budget Attachment NWSCCC 8 (p. 45)

V. INFORMATION ITEMS

1. Legal and Legislation Update Attachment NWSCCC 9 (p. 51)
Mike Bradley - Bradley Werner, LLC
2. Recognition of Retiring Commissioner Judy Hanson Attachment NWSCCC 10 (p. 61)

VI. OTHER

VII. ADJOURN

NEXT MEETINGS: February 20, 2025; May 15, 2025; September 18, 2025; November 20, 2025