

NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

Thursday, February 20, 2025, 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
	Carol Morris	Maple Grove	July 2024		Mike Bradley	Attorney	
	Mike Ostaffe	Maple Grove	January 2025			Comcast	

II. APPROVAL OF AGENDA

III. CONSENT ITEMS

1. Approval of minutes from Nov. 21, 2024 meeting Attachment NWSCCC 1 (p. 3)
2. Acknowledge receipt of minutes from Sept. 19, 2024 Executive Committee meeting Attachment NWSCCC 2 (p. 5)
3. Approval of Treasurer's Report Attachment NWSCCC 3 (p. 7)

IV. ACTION ITEMS

1. Designation of depositories of public funds/investments Attachment NWSCCC 4 (p. 23)

V. INFORMATION ITEMS

1. Welcome new NWSCCC member Mike Ostaffe Attachment NWSCCC 5 (p. 25)
2. Strategic Plan Process Attachment NWSCCC 6 (p. 27)
Al Onkka – Aurora Consulting
3. Legal and Legislation Update Attachment NWSCCC 7 (p. 29)
Mike Bradley - Bradley Werner, LLC
4. MACTA Legislative Efforts Attachment NWSCCC 8 (p. 39)
Dave Kiser - CCX Media

VI. OTHER

VII. ADJOURN

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