CABLE ACCESS ADVISORY COMMISSION AGENDA Wednesday, February 8, 2023 - 7:00 P.M.

This meeting will be cablecast "LIVE" on MGTV 188 on Charter, Channel 99 on AT&T U-Verse, and will stream live at www.cityofmidlandmi.gov/MCTV. This meeting will also be available on the MCTV Network streaming app on Roku, Apple TV, and Amazon Fire TV devices and the Cablecast Community Media App available on iOS and Android mobile devices.

Items with an asterisk (*) have correlating information in board packet.

Action items in bold.

- I. Call To Order
- II. Pledge of Allegiance
- III. Roll Call: Dave Dziedzic, Roy Green, Brandon Guiles, Cheryl Wizda
- IV. Approval November 9, 2022 Minutes*
- V. Public Comments
- VI. New Business
 - a. Cable Communications Fund Fiscal YTD 2022/23*
 - b. Protecting Community Television Act(HR 6219/S 3361)*
 - c. Bill HD 215 Massachusetts Act to modernize funding for community media programming
 - d. Senate Bill S2581 New York Tax on Direct Broadcast Satellite & Video Streaming Services

VII. Old Business

- a. CAAC Vacant Seat MCTV Access User
- b. CAAC Goals for 2023
- c. 2023 Calendar Year Meeting Schedule

VIII. Manager of MCTV Updates*

- a. Service Updates
- b. Service Statistics
- c. Programming Highlights
- d. Mary Currie Grant Statistics
- IX. Announcements*
 - a. Media Creator Workshops at MCTV
 - b. Important Dates and Volunteer Opportunities
- X. Commissioner Comments
- XI. Adjournment: Next Meeting Wednesday, April 12, 7:00 P.M., Midland City Hall