North
Suburban
Communications
Commission

Ctv
North Suburbs

North Suburban Communications Commission Meeting
July 16th, 2020 7pm
2670 Arthur Street, Roseville, MN, in the CTV Studio
For virtual attendance:

Those wishing to provide comment can click the link below to join the webinar:
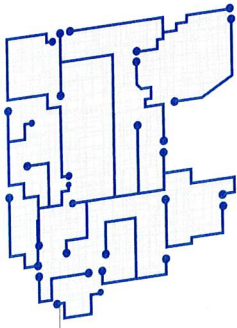https://us02web.zoom.us/j/86496364738
Or iPhone one-tap:
US: +16465588656,,86496364738#
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Dial +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 and use
Webinar ID: 864 9636 4738

<u>Agenda</u>

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Public Forum
6. Reports
   a. Executive Director's Report – Dana Healy
   b. Attorney's Report
   c. Cable Company Report
7. Treasurer's Report
   a. March, April Financials
8. General Business
   a. Second reading of JPA resolution – possible vote
9. Approve Consent Agenda
   a. Approval of check register
10. Community Announcements
11. Adjournment

North Suburban Access Corporation Meeting
July 16th, Immediately following the NSCC Meeting
2670 Arthur Street, Roseville, MN
Also:
Meeting Viewing Instructions
The meeting can be viewed live via cable channel 15 in the North Suburbs
or the web broadcast at https://www.ctvnorthsuburbs.org/live-tv/channel-15/

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Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Reports
    a. Executive Director's Report – Dana Healy
    b. Operations Report – Dale Irving
    c. Technical Report – Pat Cook
6. Treasurer's Report
    a. March and April Financials
7. General Business
    a. Second Reading of Bylaws update
    b. First reading of 5-year capital plan – no vote
    c. Report on Executive Director review
8. Approve Consent Agenda
    a. Approval of check register
    b. Approval of credit card transactions
9. Crew Introductions
10. Adjournment