

CABLE ADVISORY COMMITTEE

May 18, 2020

6:00pm

Agenda

**In compliance with the revised Open Meeting Law requirements, we will live stream the meeting on WayCAM. Public Comment will be received by Phone at 508-358-6812 for this meeting. The phone number will be active during the public comment portion of the meeting. Thank you in advance for your patience; we intend to address all calls that come in during the Public Comment period.*

Items may not be discussed in the order listed or at the specific time estimated. Times are approximate.

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| 6:00pm | 1. Call Meeting to Order
Review Agenda for Public |
| 6:03pm | 2. Public Comment |
| 6:05pm | 3. Administrative tasks, including:

Assign minute taker |
| 6:15pm | 4. Minutes: Review and vote to approve minutes of January 29, 2019 and February 27, 2020 |
| 6:20pm | 5. Working Session, including but not limited to:
Review of last meeting
Committee member reports
Discussion of use of Survey
Review Draft Business Plan
Way CAM reporting |
| 7:20pm | 6. Determine next meeting date and deliverables |
| 7:25pm | 7. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, if any |
| 7:30pm | 8. Adjourn |