

# NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

Thursday, November 17, 2016 - 7:30 a.m.  
 NW Television Center  
 6900 Winnetka Ave. N, Brooklyn Park

(USE NORTH PARKING LOT)

I. Roll Call

	Anniversary Date		Anniversary Date
<b>Brooklyn Center</b>		<b>New Hope</b>	
___ Tim Willson	Feb 2010	___ Andy Hoffe	Jan. 2007
___ Rex Newman	May 2012	___ Kirk McDonald	Oct. 2007
<b>Brooklyn Park</b>		<b>Osseo</b>	
___ Jay Stroebel	Nov 2015	___ Mark Schulz	Sept. 2010
___ George Lessard	Feb 2015	___ Riley Grams	Sept. 2015
<b>Crystal</b>		<b>Plymouth</b>	
___ Anne Norris	Jun. 2000	___ Helen LaFave	May 1999
___ Julie Deshler	Feb. 2011	___ James Willis	Jan. 2007
<b>Golden Valley</b>		<b>Robbinsdale</b>	
___ Joanie Clausen	Feb. 2013	___ Bill Blonigan	Feb. 1981
___ Roger Bergman	Sept. 2015	___ George Selman	Feb. 2013
<b>Maple Grove</b>		<b>Attorney</b>	
___ Al Madsen	Aug. 1997	___ Mike Bradley	
___ Phil Leith	Oct. 2008	___ Leslie Herbst Saporito	
		___ Comcast	

## Associate Members

- \_\_\_ North Hennepin Community College
- \_\_\_ Wayzata School District 284
- \_\_\_ Osseo School District 279
- \_\_\_ Robbinsdale School District 281

**II. Consent Items**

1. Approval of the minutes from the September 15, 2016 meeting and the October 20, 2016 Public Hearing regarding CenturyLink.

ATTACHMENT NWSCCC-1

2. Treasurer's Report.

ATTACHMENT NWSCCC-2

**III. Action Items**

3. Presentation of the 2016 Investment Report.

Paul Hennen, Financial Consulting Services

ATTACHMENT NWSCCC- 3

4. Consideration of the NWCT's Budget Committee and NWSCCC's Executive Committee recommendation to approve the Proposed 2017 Budgets.

ATTACHMENT NWSCCC-4

5. Service Recognition of Commission and Board Members.

ATTACHMENT NWSCCC- 5

6. Other.

7. Adjourn.

**Next Meetings: Feb. 16, 2017; May 18, 2017; Sept. 21, 2017; Nov. 16, 2017.**

**A Breakfast Buffet will take place following the Board Meeting to celebrate service recognition of Commission and Board Members.**