

AGENDA

Cable Television Access Corporation Board of Directors

December 9, 2013 – 4:00 p.m.

Omaha-Douglas Civic Center - 1819 Farnam Street, Legislative Chamber

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1. **Call to Order**
Meeting called to order by President John Fullerton

 2. **Approval of Agenda**

 3. **Approval of Minutes**
Approval of Minutes of November 18, 2013, meeting

 4. **Reports – No public comment – Questions by Board Only**
 - a. The Knowledge Network

 5. **Staff Reports – No public comment – Questions by Board only**
 - a. Studio Update
 - b. Staff Update
 - Discuss process to review Nelson/Craddock contracts
 - Policy and Procedure Overview
 - c. Finance Update

 6. **New Business – Action Items – Public Comment Received**
 - a. Board Action on Items from Reports
 - b. Approve Payment of Bills
 - c. Approve Purchase of Equipment
 - d. Action on Policy and Procedures Changes (laid over from November)
 - e. Approve extension of contract with Jim Nelson
 - f. Approve extension of contract with Chris Craddock
 - g. Schedule a studio open house

 7. **Appeals**

 8. **Executive Session**

 9. **Public Comments on items not on the agenda – no action can be taken
(5 minute limit per speaker)**

 10. **Setting of Next Meeting Date**
Proposed Date: January 13, 2014

 11. **Adjournment**
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Pursuant to the Americans with Disabilities Act, all requests for sign language interpreters will require a minimum of 48 hours advance notice to Dean Miller, Council Staff Assistant, 402-444-5519.