

SECOND REVISED AGENDA

Cable Television Access Corporation Board of Directors

*****July 15, 2013 - 4:00 p.m.*** NOTE DATE CHANGE**

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

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

 2. **Approval of Agenda**

 3. **Approval of Minutes**
Approval of Minutes of June 17, 2013, meeting

 4. **Franchise Reports**
 - a. Cox Communications
 - b. CenturyLink
 - c. The Knowledge Network

 5. **Old Business**
 - a. Staff Update on Policies
 - b. Subcommittee Reports
 - Executive Committee
 - Policies and Procedures
 - Website
 - Best Practices
 - c. Construction Report (Staff)
 - d. Update of City Council Action: Franchise Agreement, Ordinances and Resolution (Law)

 6. **New Business**
 - a. Marketing and Outreach for New Producers (Mendenhall/Donald-Hardrick)
 - b. Board Training/Roberts Rules of Order (Brodsky)
 - c. DVD Not In Rotation (Donald-Hardrick)
 - d. Equipment Purchases (Donald-Hardrick)
 - e. Police and Procedures – Amend to Include Rotation (Lee)
 - f. Temporary Administrative Contract (30 Days) (Staff)

 7. **Executive Session**

 8. **Public Comments on items not on the agenda – no action can be taken.**

 9. **Setting of Next Meeting Date**
Proposed Date: August 12, 2013

 10. **Adjournment**
-

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.