City of Ann Arbor CABLE COMMUNICATIONS COMMISSION May 4, 2022 Regular Session MINUTES

<u>Call To Order and Roll Call</u>: Chair T. Wright called the Cable Commission Regular Session to order at 4:02 p.m. Upon roll call, the following were present: T. Wright, Saline, MI; Z. Damon, Ann Arbor, MI; C. Dunitz, Ann Arbor, MI; B. Gabowitz, Ann Arbor, MI; T. Ramirez, Ann Arbor, MI and D. Pittman, Ann Arbor, MI.

Approval of Agenda: Chair T. Wright asked for approval of the agenda. All approved.

<u>Approval of Minutes</u>: Chair T. Wright asked for approval of the May 5, 2021 Regular Session minutes. All approved.

Public Comment: None.

<u>CTN Report:</u> G. McDonald reviewed the Jan. – March 2022 activities. He also noted that the CTN facility would reopen its studio to the public sometime in May but larger group trainings have not yet resumed.

Regular Business:

a. T. Wright asked for approval of the quarterly meeting schedule: August 3, 2022; November 2, 2022; February 1, 2023 and May 3, 2023. Meeting agenda approved.

<u>Commission/Staff Comments</u>: T. Wright asked that the next meeting agenda include election of Chair and Vice Chair.

Adjournment: T. Wright moved to adjourn the meeting at 4:35 p.m. C. Dunitz seconded.

Submitted by: L. Wondrash Date Approved: Nov. 2, 2022