## City of Ann Arbor CABLE COMMUNICATIONS COMMISSION Nov. 2, 2022 Regular Session MINUTES

<u>Call To Order and Roll Call</u>: Chair T. Wright called the Cable Commission Regular Session to order at 4:04 p.m. Upon roll call, the following were present: T. Wright, Ann Arbor, MI; Z. Damon, Ann Arbor, MI; C. Dunitz, Ann Arbor, MI; B. Gabowitz, Pittsfield, MI; and D. Pittman, Ann Arbor, MI. T. Ramirez not present.

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 4, 2022 Regular Session minutes. All approved.

Public Comment: None.

CTN Report: G. McDonald reviewed the July – September 2022 activities.

## **Regular Business:**

- a. T. Wright asked for approval of the virtual quarterly meeting schedule at 4 p.m.: Feb. 1, 2022; May 3, 2023; August 2, 2023 and Nov. 1, 2023. Meeting agenda approved.
- b. Chair and Vice Chair election: Z. Damon nominated T. Wright as Chair. D.
   Pittman seconded. Upon roll call vote all in favor. C. Dunitz nominated B.
   Gabowitz as Vice Chair. D. Pittman seconded. Upon roll call vote all in favor.

<u>Commission/Staff Comments</u>: T. Wright recommended meeting with CTN staff to discuss ideas for generating CTN opportunities for outreach, production or revenue.

<u>Adjournment</u>: T. Wright moved to adjourn the meeting at 4:25 p.m. B. Gabowitz seconded.

Submitted by: L. Wondrash Date Approved: Feb. 1, 2023