Annual Meeting Notice and Agenda City of Lincoln, Nebraska Telecommunications/Cable Television Advisory Board 4 p.m. Thursday, March 31, 2022 Room 303, County-City Building, 555 S. 10th Street, Lincoln, NE 68508

Call to Order - Open Meeting Notice

- 1. Introduction of board members and guests
- 2. Review and approval of agenda
- 3. Approval of minutes from meeting November 18, 2021
- 4. Annual meeting: Election of Officers
- 5. Old business:
 - a. Report of Committee on Future of Cable/Telecommunication Franchises (Members: Steve Kiene, Laurie Thomas Lee, Bennie Shobe; staff Tim Sieh, Diane Gonzolas, Jamie Wenz, Art Zygielbaum)
- 6. New business
- 7. Franchisee reports
 - Charter/Spectrum include information on rate increase
 - ALLO
 - Windstream Kinetic?
- 8. City reports
- 9. Public Comments
- 10. Decision on whether to meet April 28

Adjournment

Board members: If you cannot attend this meeting, please contact Diane Gonzolas at 402-441-7831or dgonzolas@lincoln.ne.gov. Regular meeting dates are the fourth Thursdays of January, April, July and October. The 2022 meeting dates are April 28, July 28 and October 27.

Accommodation Notice

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public=s access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402-441-7624 as soon as possible before the scheduled meeting date in order to make your request.