Meeting Notice and Agenda

City of Lincoln, Nebraska Telecommunications/Cable Television Advisory Board

4 p.m. Thursday, December 8, 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 July 28, 2022
- 4. Old business:
- a. Report of Committee on Future of Cable/Telecommunication Franchises

(Members: Steve Kiene, Laurie Thomas Lee, Bennie Shobe, Jamie Wenz, Art Zygielbaum; staff Tim Sieh)

- 5. New business
- a. Discussion of potential topics for future board consideration
 - i. Potential for new LNKTV partnerships, programing, concepts, outreach (LPS, local universities, courts, city departments (parks, health, ?) with the goal of community enhancement.
 - ii. Tours of physical facilities (LNKTV and Spectrum).
 - iii. Tour of virtual offerings and demonstration concerning where located on the internet and demonstration of LNKTV day-to-day operations.
 - iv. Discussion (and plan) concerning how to make our community more aware of LNKTV offerings.
 - v. From an internet access point of view, what will make our community more appealing to current and potential new employers, to educators, to our citizens and to government (city/county/state).
 - vi. Review of Board responsibilities and authority.
- 6. Franchisee reports
 - ALLO
 - Charter/Spectrum
- 7. City reports
- 8. Public Comments

Adjournment

Board members: If you cannot attend this meeting, please contact Tim Sieh at 402-441-7281or <u>tsieh@lincoln.ne.gov</u>. Regular meeting dates are the fourth Thursdays of January, April, July and October. The next meeting is scheduled for January 26, 2023.

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 Lincoln Commission on Human Rights at 402-441-7624, or the City Ombudsman at 402-441-7511 as soon as possible before the scheduled meeting date in order to make your request.