County Cable Advocacy Committee (CCAC)
Meeting Minutes for March 20, 2019

Meeting started 7:00

**Members and county staff in attendance:** Lona Townsend, Yen Chen, Marjorie Williams, Bernadette Garrett,

**Agenda items discussed:**

I. Meetings approved?

II. County budget overview (primary focus on county cable items)
   a. Budget overview provide by Gaye Barksdale & Donna Keating. Discussed budget line items and provided insight on County Executive methodology in creating the budget and how funds are usually allocated
   b. Takeaways:
      (1) Committee members gained a better sense of how past, present and future of budgetary cable line items are determined
      (2) A basic informational foundation was created for the committee to better prepare for upcoming cable budgetary concerns and become familiar with the budgetary process

II. Process for making recommendations
   a. Committee received recommendations on how to engage with the Government Operations (GO) committee and county council members
   b. CCAC plans to attend upcoming budgetary meetings to glean procedural norms

III. Fact finding needs
   (a) Points of contact for PEGs
   (b) Once PEGs are identified committee members will schedule appropriate engagement to become more knowledgeable on entities services and advocacy needs

IV. Status Update: Status of ...? I am not sure what this pertains to?
V. Charter – Pending. Did not discuss at the March meeting.
VI. Fiber Plan – Pending. Did not discuss at the March meeting
VII. Cable percentage transferred – Was this discussed? Percent in monetary means or technical means. I don’t think this was discussed as a percentage.

Meeting Adjourned at 8:15