

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

Meeting started 7:00 pm

Members and county staff in attendance: Lonta Townsend, Yen Chen, Marjorie Williams, Dorshae Demby, Stephen Boliek, Liel Carmel, Peter Jablow and Bernadette Garrett

Agenda items discussed:

I. January 2019 meeting minutes approved

II. County Cable Budget Overview

a. Budget overview provide by Gaye Barksdale & Donna Keating. Briefing was comprised of a discussion on 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; we can visit the GO webpage <https://www.montgomerycountymd.gov/COUNCIL/Committee/GOComm.html> or County Council webpage www.montgomerycountymd.gov for additional information

b. CCAC plans to attend upcoming budgetary meetings to glean procedural norms

III. Fact finding needs

(a) Copy of the current budget discussed during meeting (see Attachment 1)

(b) Points of contact for PEGs

First	Last	Title	Organization	Office Number	Email
Melissa	Pace	Managing Director	Montgomery College -MCTV	240-567-4327	melissa.pace@montgomerycollege.edu
Dick	Lipsky	Supervisor	Montgomery County Public Schools MCPS-TV	240-740-2975	Dick_Lipsky@mcpsmd.org
Nannette	Hobson	Content	Montgomery Community	240-630-0616	NHobson@mymcmedia.org

		Director	Media- MCM's website (https://www.mymcmedia.org/about/mcm-management/),		
Donna	Keating	Media Manager	County Cable Montgomery - CCM	240-777-2925	donna.keating@montgomerycountymd.gov

(c) Once PEGs are identified committee members will schedule appropriate engagement to become more knowledgeable on entities services and advocacy needs

IV. Charter –Would like to follow up during May 15 meeting?

V. Fiber Plan – Would like to discuss during May 15th meeting?

VII. Cable percentage transferred

Meeting Adjourned at 8:15