



City of Wilmington

Dr. Hanifa Shabazz
City Council President

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Wilmington Cable, Video and Telecommunications Commission

Dr. Hanifa Shabazz, Chair
Zanthia Oliver
Yolanda McCoy
Rysheema J. Dixon

NOTICE

Wilmington Cable, Video and Telecommunications Commission Meeting

Friday, March 23, 2018

12:00 noon

1st Floor Council Committee Room

Agenda

- I. Introductions
 - a. Roll Call of Committee Members
- II. Adopt Minutes from December 8, 2017 Meeting
- III. New Business:
 - a) A report from Red Clay Consolidated School District regarding the operations of the Educational Access Channel Manager Agreement, which airs programming on the City's education channel (information to be presented by Pati Nash, Executive Producer of ED TV)
 - b) Discuss for approval the extension of Red Clay Consolidated School District Agreement for the Educational Access Channel Manager Agreement from April 13, 2018 to June 30, 2018
 - c) Discuss the upcoming Request for Proposal (RFP) timeframe process for the Educational Access Channel Manager Agreement
 - d) A report from Leased Access Preservation Association (LAPA) regarding the operations of LAPA 28 TV, which airs programming on the City's public channel (information to be presented by James Gittens of LAPA)
 - e) A report from LAPA regarding the assessment of equipment that is being leased from the City
 - f) Discuss for approval the Leased Access Preservation Association's (LAPA) final one-year renewal agreement of March 31, 2019
- IV. Public Comment
- V. Adjournment

Commission Members: Commission Chair, Dr. Hanifa Shabazz (Council President), Commissioners: Zanthia L. Oliver (Council Member), Yolanda M. McCoy (Council Member), Rysheema J. Dixon (Council Member), David Karas (Council Designee), HariNarayan K. Grandy (Law Designee), John Rago (Deputy Chief of Staff for Policy and Communications), Kelly A. Williams (Public Works Commissioner), and Terrence J. Williams (City Auditor)

