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CHARTER TOWNSHIP OF INDEPENDENCE & CLARKSTON COMMUNITY SCHOOLS VIDEO CENTER ADMINISTRATIVE BOARD REGULAR MEETING AGENDA

DATE AND TIME: April 24th, 2024 @ 5:30pm

LOCATION: Clarkston Community Schools Boardroom
6389 Clarkston Road, Clarkston, MI 48346

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

C. ROLL CALL

D. APPROVAL OF AGENDA: *Agenda additions or deletions require a majority vote of Board Members present*

E. CARRYOVER / POSTPONED AGENDA ITEMS:

F. REGULAR BUSINESS:

1. **Request to Approve Minutes – February 21, 2024** (John Ehlke, ITV Station Manager)
2. **Request to Approve Comcast Fiber Connection Contract** (John Ehlke, ITV Station Manager)
3. **Request to Approve the 2024/2025 Independence Television Budget** (John Ehlke, ITV Station Manager)
4. **Update – ITV Production Status** (John Ehlke, ITV Station Manager & Matt Bleau, CCS Video Manager)

G. PUBLIC COMMENT: *Members of the Public may address the Video Center Administrative Board, limiting their comments to not more than five (5) minutes regarding items that do not appear on the agenda.*

H. BOARD MEMBER COMMENTS:

I. ADJOURNMENT: