

NOTICE OF A MEETING

URBANA PUBLIC TELEVISION COMMISSION

DATE: Friday, September 12th, 2008

TIME: 12:00 PM

PLACE: URBANA CITY BUILDING
CITY COUNCIL CHAMBERS

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. June 13th, 2008
- III. APPROVAL OF AGENDA
- IV. CORRESPONDENCE
- V. STAFF REPORT
- VI. AUDIENCE PARTICIPATION
- VII. OLD BUSINESS
 - A. Policies and Procedures Update
 - B. Public Access Cable Advisory Committee Update
 - C. Franchise Renewal Update
 - D. Human Relations Programming Update
 - E. Alliance for Community Media Conference Report
- VIII. NEW BUSINESS
 - A. Open Media PEG 2.0 Presentation
- IX. COMMISSIONERS' COMMENTS
- X. SET NEXT MEETING DATE AND ADJOURNMENT