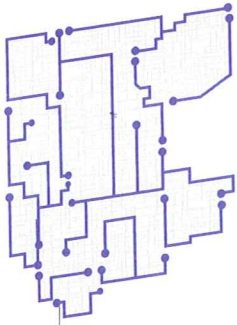




**NSAC/CTV North Suburbs
STRATEGIC PLANNING COMMITTEE
March 30, 2017
4:30 p.m.
NSCC/NSAC Offices
2670 Arthur Street**

A G E N D A

1. Call to Order
2. Accept Agenda
3. Accept Minutes of the March 9, 2016, Meeting
4. Discussion of Future Funding (continued)
5. Set Next Meeting/Meeting Schedule
6. Adjourn



draft

**NSAC/CTV North Suburbs
STRATEGIC PLANNING COMMITTEE
Minutes
March 9, 2017**

1. Call to Order

Chair Hal Grey called the meeting to order at 4:30 p.m. at the NSAC offices. The following persons were in attendance: Craig Wilson, Arden Hills; Susan Majerus, Falcon Heights; Gina Bauman, New Brighton; Dan Roe, Roseville; Hal Gray, St. Anthony; Coralie Wilson, Executive Director; Barbara Raye, Executive Director, Center for Policy, Planning & Performance; Tim Domke, Production & Outreach Manager; Terri Schultz, Technical Services Manager; David Rosenbloom, Business Manager.

2. Accept Agenda

Ms. Bauman moved, seconded by Mr. Roe, to accept the agenda. Motion approved unanimously.

3. Accept Minutes of the December 6, 2016, Meeting

Ms. Bauman moved to accept the minutes of the December 6, 2016, meeting, seconded by Ms. Majerus. Motion approved unanimously.

4. Discussion of Future Funding

Ms. Wilson reviewed several documents she distributed at the beginning of the meeting, including one with calculations comparing current funding support with future funding support under a new Comcast cable franchise, a summary of Comcast's 2016 franchise fee payments, a summary of the 2016 Municipal Assistance Program, and the NSAC Balance Sheet for January 31, 2017. She also noted that half of the 2017 Budget consists of staff expenses.

After considerable discussion of various approaches to funding, the committee directed staff to go through the budget and indicate what could be done with \$850,000 and what would be eliminated. They also asked how much potentially could be raised with a surcharge on tickets for school events, such as concerts and sports.

5. Set Next Meeting/Meeting Schedule

The next meeting is scheduled for March 30, 2017, at 4:30 p.m.

6. Adjourn

The meeting adjourned at 6 p.m.

Minutes prepared by:

Coralie A. Wilson, Executive Director