

# NOTICE OF A MEETING

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## URBANA PUBLIC TELEVISION COMMISSION

**DATE:** Friday, December 12<sup>th</sup>, 2008

**TIME:** 12:00 PM

**PLACE:** URBANA CITY BUILDING  
CITY COUNCIL CHAMBERS

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### AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - A. September 12<sup>th</sup>, 2008
- III. APPROVAL OF AGENDA
- IV. CORRESPONDENCE
- V. STAFF REPORT
- VI. AUDIENCE PARTICIPATION
- VII. OLD BUSINESS
  - A. Public Access Cable Advisory Committee Update
  - B. Franchise Renewal Update
  - C. Human Relations Programming Update
- VIII. NEW BUSINESS
  - A. Open Media Project at UPTV
  - B. Enforcing the Policies & Procedures
- IX. COMMISSIONERS' COMMENTS
- X. SET NEXT MEETING DATE AND ADJOURNMENT