

**Metro Government CATV Special Committee**  
**AGENDA**

September 10, 2020  
6:00 PM

This meeting will take place via teleconference. A recording of the proceedings will be posted no later than 48 hours following the meeting. We encourage the public to direct comments to [chris.singleton@nashville.gov](mailto:chris.singleton@nashville.gov) so that they can be read into the record by a staff member during the meeting.

The public may also comment during the meeting virtually by going to:

<https://nashville.webex.com/nashville/onstage/g.php?MTID=e29eb10a9cd527c7147d8d0b6d18b394e>

Or by calling 415-655-0002

And entering the meeting access code:

146 872 6668 followed by the #

when prompted, press # to indicate you are an attendee

**Colleen Curtis, Chair**

**Tim Garrett, Vice Chair**

Robbie Melton, Anthony Barton, Mark Rowan, Susan Wright, Pal Narayanan

Keith Durbin

Chief Information Officer of Metropolitan Government of Nashville

- I. Call to order
- II. Vote on Governor's Executive Order No.16
- III. Approval of minutes from April 22, 2019 (attached)
- IV. Election of Officers
- V. Open Business
  - a) Annual Comcast Presentation
  - b) COVID-19 Effects on PEG Studio and NECAT
  - c) PEG Capital Funds Allocation Proposal – *Review of fund balance, designation and plan for incoming funds*
- VI. New business
- VII. Adjournment

**Metro Information Technology Services Department**

700 Second Ave South P.O. Box 196300 Nashville, TN 37219-6300

Phone: 615-862-6300



To request an accommodation, please contact Gwen Hornberger at (615) 862-6687 or [gwen.hornberger@nashville.gov](mailto:gwen.hornberger@nashville.gov)

**Event:** 9/10/20

**Date and Time:** 9/10/20 @ 6:00 PM

**Please join this meeting at least 15 minutes ahead of your scheduled hearing.**

When it's time, you may join the Event (hover mouse over green button and use Ctrl+Click to follow link)

Join Event

Link:

<https://nashville.webex.com/nashville/onstage/g.php?MTID=e29eb10a9cd527c7147d8d0b6d18b394e>

**If you would like to join via phone:**

- 1) Call '415-655-0002'
- 2) When prompted for the meeting access code, enter '146 872 6668' followed by #
- 3) When prompted, press # to indicate you are an attendee

**If the link does not work:**

- 1) Go to Nashville.webex.com
- 2) Enter '146 872 6668' in the Join Meeting Text box and hit enter
- 3) Fill in your information on the right hand-side
- 4) Enter the Event Password, enter '4433'.
- 5) Click on 'Join Now'

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