



**AGENDA FOR A COMMUNICATIONS COMMITTEE MEETING  
SCHEDULED TUESDAY, NOVEMBER 21, 2023  
at 12:00 p.m.**

**Committee Members: Chairwoman Huffman, Directors Burbage and Henderson**

Members of the public may listen to the meeting by calling  
(888) 398-2342 Access Code: 5608731 [Public - Listening Only].

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Request Committee **to approve** minutes from the Communications Committee Meeting held July 17, 2023.

REPORTS OF OFFICERS

- A. Committee Chair
- B. Committee Members
- C. General Manager/Assistant General Manager(s)

UNFINISHED BUSINESS

NEW BUSINESS

2. Request Committee **to hear** a report from O2 Ideas regarding internal communications.
3. Request Committee **to hear** a report from CBG Strategies regarding external communications.
4. Request Committee **to approve and recommend** to the Board to approve an agreement with O2 Ideas to provide internal communications for the period of January 1, 2024 through December 31, 2024.
5. Request Committee **to approve and recommend** to the Board to approve an agreement with CBG Strategies to provide external communications for the period of January 1, 2024 through December 31, 2024.

6. Request Committee **to approve and recommend** to the Board to approve an agreement with Message Point Media to provide services for BWWB-TV for the period of January 1, 2024 through December 31, 2025.

ADJOURNMENT