

# NORTHWEST COMMUNITY TELEVISION BOARD OF DIRECTORS MEETING

Thursday, February 15, 2018  
7:30 A.M.  
Brooklyn Park Studio  
6900 Winnetka Ave. N (Use North Parking Lot)

## MEETING AGENDA

### I. ROLL CALL

Name	Representing	Anniversary Date	Name	Representing	Anniversary Date
___ Duane Orn	Brooklyn Center	April 1982	___ Marcia Glick	Robbinsdale	Feb 1998
___ Jay Stroebel	Brooklyn Park	Feb 2018	___ Cheryl Moline	At Large	May 2017
___ Anne Norris	Crystal	Jan 2000	___ Zipporah Mesesi	At Large	May 2014
___ Cheryl Weiler	Golden Valley	Sept 2015	___ Joanie Clausen	At Large	Feb 2015
___ Al Madsen	Maple Grove	June 1997	___	At Large	
___ Kirk McDonald	New Hope	Oct 2012	___ Scott Burdette	Public Access	Feb 2015
___ Riley Grams	Osseo	July 2015	___ Sue Ellen Zagrabelny	Public Access	Feb 2016
___ Helen LaFave	Plymouth	Aug 1987			

### II. CONSENT ITEMS

1. Approval of the minutes from the November 16, 2017 Meeting.

ATTACHMENT NWCT-1

2. Approval of Treasurer's Report.

ATTACHMENT NWCT-2

### III. ACTION ITEMS

1. Designation of Depositories of Public Funds and Public Investments

ATTACHMENT NWCT-3

2. NWCT Committee Vacancy.

ATTACHMENT NWCT-4

3. Presentation of Annual Programming Report.

ATTACHMENT NWCT-5

### IV. EXECUTIVE DIRECTOR REPORT

### V. STAFF REPORTS

### VII. OTHER

### VIII. ADJOURN