

# NORTHWEST COMMUNITY TELEVISION BOARD OF DIRECTORS MEETING

Thursday, February 16, 2017  
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	Nov 2015	___	At Large	
___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	___George Lessard	At Large	Feb 2015
___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 17, 2016 meeting.

ATTACHMENT NWCT-1

2. Approval of Treasurer's Report.

ATTACHMENT NWCT-2

### III. ACTION ITEMS

3. Designation of Depositories of Public Funds and Public Investments

ATTACHMENT NWCT-3

4. NWCT Committee Vacancy.

ATTACHMENT NWCT-4

5. Presentation of Annual Programming Report.

ATTACHMENT NWCT-5

6. CCX Media brand transition update.

ATTACHMENT NWCT-6

7. Update on City Hall Video Production Systems.

ATTACHMENT NWCT-7

8. Alliance for Community Media 2017 Annual Conference.

ATTACHMENT NWCT-8

### IV. EXECUTIVE DIRECTOR REPORT

### V. STAFF REPORTS

### VII. OTHER

### VIII. ADJOURN