

NORTHWEST COMMUNITY TELEVISION BOARD OF DIRECTORS MEETING

Thursday, May 18 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
___Jefte Lunde	Brooklyn Park	Feb 2017	___	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 February 16, 2017 meeting.

ATTACHMENT NWCT-1

2. Approval of Treasurer's Report.

ATTACHMENT NWCT-2

III. PRESENTATIONS

3. Computer Network Security and Awareness Training.

ATTACHMENT NWCT-3

4. Rebrand Survey Results.

ATTACHMENT NWCT-4

IV. EXECUTIVE DIRECTOR REPORT

V. STAFF REPORTS

VII. OTHER

VIII. ADJOURN

There will be a short tour of the remodeled areas of the building following the board meeting.