

NORTHWEST COMMUNITY TELEVISION BOARD OF DIRECTORS MEETING

Thursday, November 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 |
| ___ Jeff Lunde | Brooklyn Park | Feb 2017 | ___ 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 | ___ 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 September 21, 2017 Meeting.

ATTACHMENT NWCT-1

2. Approval of Treasurer's Report.

ATTACHMENT NWCT-2

III. ACTION ITEMS

1. Consideration of the NWCT's Budget Committee and NWSCCC's Executive Committee recommendation to approve the Proposed 2018 Budgets.

Please refer to NWSCCC's Attachment number NWSCCC-4.

IV. EXECUTIVE DIRECTOR REPORT

V. STAFF REPORTS

VII. OTHER

VIII. ADJOURN