

NORTHWEST COMMUNITY TELEVISION BOARD OF DIRECTORS MEETING

Thursday, September 21, 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 May 18, 2017 NWCT Board of Directors meeting and the NWCT Policies and Activities Committee Meeting.

ATTACHMENT NWCT-1

2. Approval of Treasurer's Report.

ATTACHMENT NWCT-2

III. ACTION ITEMS

1. Presentation of the Proposed 2018 NWSCCC's and NWCT Budget and referral to NWSCCC's Executive Committee and NWCT's Budget Committee. Please refer to NWSCCC's Attachment number NWSCCC-4.

2. Presentation of the Proposed Northwest Community Television Employee Handbook.

ATTACHMENT NWCT-3

IV. EXECUTIVE DIRECTOR REPORT

V. STAFF REPORTS

VII. OTHER

VIII. ADJOURN