

# NORTHWEST COMMUNITY TELEVISION BOARD OF DIRECTORS MEETING

Thursday, November 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	___Darryl Sannes	At Large	May 2018
___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 20, 2018 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 2019 Budgets.

Please refer to NWSCCC's Attachment NWSCCC-3.

2. Adoption of Resolution 201801 accepting a donation to Northwest Community Television.

ATTACHMENT NWCT-3

### IV. INFORMATION ITEMS

1. Executive Director Report.

2. Staff Reports.

### V. OTHER

### VI. ADJOURN