

# NORTHWEST COMMUNITY TELEVISION BOARD OF DIRECTORS MEETING

Thursday, February 21, 2019  
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
___ Camille Hepola	Brooklyn Park	Jan 2019	___ OPEN	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	___ Darryl Sannes	At Large	May 2018
___ Kirk McDonald	New Hope	Oct 2012	___ Charlie Brose	Public Access	Jan 2019
___ 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 15, 2019 Meeting. ATTACHMENT NWCT-1
2. Approval of Treasurer's Report. ATTACHMENT NWCT-2

### III. ACTION ITEMS

1. Designation of Depositories of Public Funds and Public Investments. ATTACHMENT NWCT-3
2. Proposed NWCT 2019 Budget Amendments (Carryover from 2018 Budget) ATTACHMENT NWCT-4
3. Adoption of Resolution 201901 accepting a donation to Northwest Community Television. ATTACHMENT NWCT-5
4. Presentation of Annual Report. ATTACHMENT NWCT-6

### IV. INFORMATION ITEMS

1. Strategic Plan Timeline ATTACHMENT NWCT-7
2. Executive Director Report
3. Staff Reports ATTACHMENT NWCT-8

### V. OTHER

### VI. ADJOURN