

NORTHWEST COMMUNITY TELEVISION  
BOARD OF DIRECTORS MEETING

SPECIAL STRATEGIC PLANNING MEETING

Thursday, May 16, 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 Mesei	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 February 21, 2019 Meeting.

ATTACHMENT NWCT-1

2. Approval of Treasurer's Report.

ATTACHMENT NWCT-2

**III. ACTION ITEMS**

1. Insurance Liability Waiver.

ATTACHMENT NWCT-3

2. Strategic Planning

See ATTACHMENT NWSCCC-4 in the Commission Packet

**IV. OTHER**

**V. ADJOURN**