

NORTHWEST COMMUNITY TELEVISION BOARD OF DIRECTORS MEETING

Thursday, September 19, 2019
7:30 A.M.
NWCT - CCX Media Center
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 May 16, 2019 Meeting. ATTACHMENT NWCT-1
2. Approval of Treasurer's Report. ATTACHMENT NWCT-2

III. ACTION ITEMS

1. Presentation and request for approval of the CCX Media Strategic Plan for Long Term Sustainability. Sue Buske - The Buske Group ATTACHMENT NWCT-3
2. Request approval to amend the NWCT-CCX Media Mission-Vision Statement. ATTACHMENT NWCT-4
3. Closed Captioning Budget Request & Plan of Implementation. ATTACHMENT NWCT-5
4. Presentation of the Proposed 2020 NWSCCC's and NWCT Budget and referral to NWSCCC's Executive Committee and NWCT's Budget Committee. ATTACHMENT NWCT-6

IV. INFORMATION ITEMS

1. Staff Reports - written reports

IV. OTHER

V. ADJOURN