

NORTHWEST COMMUNITY TELEVISION BOARD OF DIRECTORS MEETING

Thursday, February 13, 2020
7:30 A.M.
NWCT – CCX Media Center
6900 Winnetka Ave. N, Brooklyn Park
(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	___ OPEN	At Large	
___ 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	___ Mary Lahaie	Public Access	Feb 2020
___ Helen LaFave	Plymouth	Aug 1987			

II. CONSENT ITEMS

1. Approval of the minutes from the November 21, 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. Adoption of Resolution 202001 accepting a donation to Northwest Community Television. ATTACHMENT NWCT-4
3. Presentation of Annual Report. ATTACHMENT NWCT-5

IV. INFORMATION ITEMS

1. Staff Reports.

V. OTHER

VI. ADJOURN