

NORTHWEST COMMUNITY TELEVISION BOARD OF DIRECTORS MEETING

Thursday, September 17, 2020
7:30 A.M.
On Line Meeting – Zoom Video Conference

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 May 21, 2020 Meeting. ATTACHMENT NWCT-1
2. Approval of Treasurer’s Report. ATTACHMENT NWCT-2

III. ACTION ITEMS

1. Approval of the Proposed Amendments to the CCX Media Create Rules and Procedures. ATTACHMENT NWCT-3
2. Approval of the Proposed Credit Card Use Policy. ATTACHMENT NWCT-4
3. Approval of the Proposed Electronic Funds Transfer Policy. ATTACHMENT NWCT-5
4. Committee Vacancies. ATTACHMENT NWCT-6
5. Resolution accepting donations to NWCT. ATTACHMENT NWCT-7
6. Presentation of the Proposed 2021 NWSCCC’s and NWCT Budget and referral to NWSCCC’s Executive Committee and NWCT’s Budget Committee. ATTACHMENT NWCT-8

IV. INFORMATION ITEMS

1. Staff Reports. ATTACHMENT NWCT-9

V. OTHER

VI. ADJOURN