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

<table>
<thead>
<tr>
<th>Name</th>
<th>Representing</th>
<th>Anniversary Date</th>
<th>Name</th>
<th>Representing</th>
<th>Anniversary Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Duane Orn</td>
<td>Brooklyn Center</td>
<td>April 1982</td>
<td>Marcia Glick</td>
<td>Robbinsdale</td>
<td>Feb 1998</td>
</tr>
<tr>
<td>Camille Hepola</td>
<td>Brooklyn Park</td>
<td>Jan 1998</td>
<td>OPEN</td>
<td>At Large</td>
<td></td>
</tr>
<tr>
<td>Anne Norris</td>
<td>Crystal</td>
<td>Jan 2000</td>
<td>OPEN</td>
<td>At Large</td>
<td></td>
</tr>
<tr>
<td>Cheryl Weiler</td>
<td>Golden Valley</td>
<td>Sept 2015</td>
<td>Joanie Clausen</td>
<td>At Large</td>
<td>Feb 2015</td>
</tr>
<tr>
<td>Al Madsen</td>
<td>Maple Grove</td>
<td>June 1997</td>
<td>Darryl Sannes</td>
<td>At Large</td>
<td>May 2018</td>
</tr>
<tr>
<td>Riley Grams</td>
<td>Osseo</td>
<td>July 2015</td>
<td>Mary Lahaie</td>
<td>Public Access</td>
<td>Feb 2020</td>
</tr>
<tr>
<td>Helen LaFave</td>
<td>Plymouth</td>
<td>Aug 1987</td>
<td></td>
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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