

NORTHWEST COMMUNITY TELEVISION BOARD OF DIRECTORS MEETING

Thursday, November 19, 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 September 17, 2020 Meeting. ATTACHMENT NWCT-1
2. Approval of Treasurer’s Report. ATTACHMENT NWCT-2

III. ACTION ITEMS

1. **Consideration** of NWSCCC’s Executive Committee and NWCT’s Budget Committee recommendation to approve the Proposed 2021 NWSCCC’s and NWCT Budget.
Please Refer to Attachment NWSCCC-3 in the Cable Commission Packet. ATTACHMENT NWCT-3
2. Resolution accepting donations to NWCT/CCX Media. ATTACHMENT NWCT-4
3. Committee Vacancies. ATTACHMENT NWCT-5

IV. INFORMATION ITEMS

1. NWCT Board Elections. ATTACHMENT NWCT-6
2. Diversity/Inclusion/Social Justice Update. ATTACHMENT NWCT-7
3. 2020 Election Report. ATTACHMENT NWCT-8
4. Small Business Advertising Assistance Program. ATTACHMENT NWCT-9
5. Service Recognition of Board Members. ATTACHMENT NWCT-10
6. Service Recognition of Staff Members. ATTACHMENT NWCT-11
7. Staff Reports. ATTACHMENT NWCT-12

V. OTHER

VI. ADJOURN