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

<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 2019</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 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
   ATTACHMENT NWCT-7
   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