

# NORTHWEST COMMUNITY TELEVISION BOARD OF DIRECTORS MEETING

Northwest Community Television \* 6900 Winnetka Avenue North \* Brooklyn Park, MN 55428

Thursday, February 18, 2021  
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	___ Mark Schulz	At Large	Feb 2021
___ Anne Norris	Crystal	Jan 2000	___ Giannina Posner	At Large	Feb 2021
___ 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	___ Roberta Reindorf	Create	Feb 2021
___ Riley Grams	Osseo	July 2015	___ Mary Lahaie	Create	Feb 2020
___ Helen LaFave	Plymouth	Aug 1987			

**II. CONSENT ITEMS**

1. Approval of the minutes from the November 19, 2020 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 a Resolution 202101 Accepting Donations to Northwest Community Television.  
ATTACHMENT NWCT-4
3. Adoption of a Resolution 202102 Accepting a Donation to Northwest Community Television.  
ATTACHMENT NWCT-5
4. Adoption of a Resolution 202103 Appointment of Alternate Director to the LOGIS Board of Directors.  
ATTACHMENT NWCT-6
5. Proposed Amendment to Corporate Name.  
ATTACHMENT NWCT-7
6. Presentation of 2020 Annual Report.  
ATTACHMENT NWCT-8

**IV. INFORMATION ITEMS**

1. Diversity/Inclusion/Social Justice Update.  
ATTACHMENT NWCT-9
2. Staff Reports.  
ATTACHMENT NWCT-10

**V. OTHER**

1. Recognition of Helen LaFave for 34 years of Service.  
ATTACHMENT NWCT-11

**VI. ADJOURN**

**Next Meetings: May 20, 2021; September 16, 2021; Nov. 18, 2021; Feb. 17, 2022.**