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>Mark Schulz</td>
<td>At Large</td>
<td>Feb 2021</td>
</tr>
<tr>
<td>Anne Norris</td>
<td>Crystal</td>
<td>Jan 2000</td>
<td>Giannina Posner</td>
<td>At Large</td>
<td>Feb 2021</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>Kirk McDonald</td>
<td>New Hope</td>
<td>Oct 2012</td>
<td>Roberta Reindorf</td>
<td>Create</td>
<td>Feb 2021</td>
</tr>
<tr>
<td>Riley Grams</td>
<td>Osseo</td>
<td>July 2015</td>
<td>Mary Lahaie</td>
<td>Create</td>
<td>Feb 2020</td>
</tr>
<tr>
<td>Helen LaFave</td>
<td>Plymouth</td>
<td>Aug 1987</td>
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<td></td>
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</tr>
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</table>

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

   ATTACHMENT NWCT-8

IV. INFORMATION ITEMS

   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