

# NORTHWEST COMMUNITY TELEVISION BOARD OF DIRECTORS MEETING

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

Thursday, May 20, 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 February 18, 2021 Meeting.
2. Approval of Treasurer's Report.

ATTACHMENT NWCT-1

ATTACHMENT NWCT-2

### III. **ACTION ITEMS**

1. Insurance Liability Waiver.
2. Amendment to the Articles of Incorporation:  
Corporate Name Change.

ATTACHMENT NWCT-3

ATTACHMENT NWCT-4

### IV. **INFORMATION ITEMS**

1. Diversity/Inclusion/Social Justice Committee Update.
2. Staff Reports.

ATTACHMENT NWCT-5

ATTACHMENT NWCT-6

### V. **OTHER**

### VI. **ADJOURN**

**Next Meetings: September 16, 2021; Nov. 18, 2021; Feb. 17, 2022; May 19, 2022.**