

# CCX Media BOARD OF DIRECTORS MEETING

Thursday, September 16, 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
___ Emilie Kastner	Plymouth	April 2021			

### II. CONSENT ITEMS

1. Approval of the minutes from the May 20, 2021 Meeting.

ATTACHMENT CCX-1

2. Approval of Treasurer’s Report.

ATTACHMENT CCX-2

### III. ACTION ITEMS

1. Presentation of the Proposed 2022 CCX Media’s and NWSCCC’s Budgets and referral to The NWSCCC’s Executive Committee and CCX Media’s Budget Committee.

**Please refer to Attachment NWSCCC-4 in the Cable Commission Agenda Packet.**

2. Consideration of the CCX Media’s Diversity/Inclusion/Social Justice ad hoc committee recommendations.

ATTACHMENT CCX-3

3. Resolution accepting donations to CCX Media – Resolution 202105.

ATTACHMENT CCX-4

### IV. INFORMATION ITEMS

Staff Reports.

### V. OTHER

### VI. ADJOURN