CCX Media
BOARD OF DIRECTORS MEETING
CCX Media Center * 6900 Winnetka Avenue North * Brooklyn Park, MN  55428

Thursday, February 17, 2022
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>Riskat Adesaogun</td>
<td>Brooklyn Park</td>
<td>Feb. 2022</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>Paul Natto</td>
<td>Create</td>
<td>Feb 2022</td>
</tr>
<tr>
<td>Emilie Kastner</td>
<td>Plymouth</td>
<td>April 2021</td>
<td></td>
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II. CONSENT ITEMS

1. Approval of the minutes from the November 18, 2021 Meeting.

2. Approval of Treasurer’s Report.

ATTACHMENT CCX-1
ATTACHMENT CCX-2

III. ACTION ITEMS

1. Designation of Depositories of Public Funds and Public Investments.

ATTACHMENT CCX-3

2. Adoption of a Resolution 2022003 adding an authorized signer for the Wells Fargo Checking Account.

ATTACHMENT CCX-4

3. Adoption of a Resolution 2022004 donations to CCX Media.

ATTACHMENT CCX-5


ATTACHMENT CCX-6

IV. INFORMATION ITEMS

1. Diversity Initiative Update

ATTACHMENT CCX-7

2. Announcement of upcoming retirement of CCX Board Chair Marcia Glick and CCX Board Member Kirk McDonald.

ATTACHMENT CCX-8

V. OTHER

VI. ADJOURN