

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

Name	Representing	Anniversary Date	Name	Representing	Anniversary Date
___ Duane Orn	Brooklyn Center	April 1982	___ Marcia Glick	Robbinsdale	Feb 1998
___ Risikat Adesaogun	Brooklyn Park	Feb. 2022	___ 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	___ Paul Natto	Create	Feb 2022
___ Emilie Kastner	Plymouth	April 2021			

II. CONSENT ITEMS

1. Approval of the minutes from the November 18, 2021 Meeting. ATTACHMENT CCX-1
2. Approval of Treasurer’s Report. 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
4. Presentation of 2021 Annual Report. 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