CCX Media
BOARD OF DIRECTORS MEETING

Thursday, May 19, 2022
7:30 A.M.
CCX Media Center
6900 Winnetka Avenue North
Brooklyn Park, MN  55428

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>
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<tbody>
<tr>
<td>____________</td>
<td>Brooklyn Center</td>
<td>____________</td>
<td>____________</td>
<td>Robbinsdale</td>
<td>Feb 1998</td>
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<tr>
<td>__Riskat Adesaogun</td>
<td>Brooklyn Park</td>
<td>Feb. 2022</td>
<td>__Marcia Glick</td>
<td>Robbinsdale</td>
<td>Feb 2022</td>
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<tr>
<td>__Anne Norris</td>
<td>Crystal</td>
<td>Jan 2000</td>
<td>__Mark Schulz</td>
<td>At Large</td>
<td>Feb 2021</td>
</tr>
<tr>
<td>__Cheryl Weiler</td>
<td>Golden Valley</td>
<td>Sept 2015</td>
<td>__Gianna Posner</td>
<td>At Large</td>
<td>Feb 2021</td>
</tr>
<tr>
<td>__Al Madsen</td>
<td>Maple Grove</td>
<td>June 1997</td>
<td>__Joanie Clausen</td>
<td>At Large</td>
<td>Feb 2015</td>
</tr>
<tr>
<td>__Kirk McDonald</td>
<td>New Hope</td>
<td>Oct 2012</td>
<td>__Darryl Sannes</td>
<td>At Large</td>
<td>May 2018</td>
</tr>
<tr>
<td>__Riley Grams</td>
<td>Osseo</td>
<td>July 2015</td>
<td>__Roberta Reindorf</td>
<td>Create</td>
<td>Feb 2021</td>
</tr>
<tr>
<td>__Emilie Kastner</td>
<td>Plymouth</td>
<td>April 2021</td>
<td>__Paul Natto</td>
<td>Create</td>
<td>Feb 2022</td>
</tr>
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II. CONSENT ITEMS

1. Approval of the minutes from the February 17, 2022 Meeting.
   ATTACHMENT CCX-1

2. Approval of Treasurer’s Report.
   ATTACHMENT CCX-2

III. ACTION ITEMS

1. Insurance Liability Waiver.
   ATTACHMENT CCX-3

2. Amend Budget for the purchase of Leased Vehicles.
   ATTACHMENT CCX-4

3. Updating the News Coverage Policy.
   ATTACHMENT CCX-5

IV. INFORMATION ITEMS

1. Recognition of Retiring CCX Board Chair Marcia Glick.
   ATTACHMENT CCX-6

2. Staff Reports.
   ATTACHMENT CCX-7

V. OTHER

VI. ADJOURN