

# 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**

Name	Representing	Anniversary Date	Name	Representing	Anniversary Date
___ Risikat Adesaogun	Brooklyn Center	Feb. 2022	___ Marcia Glick	Robbinsdale	Feb 1998
___ Anne Norris	Brooklyn Park	Jan 2000	___ Mark Schulz	At Large	Feb 2021
___ Cheryl Weiler	Crystal	Sept 2015	___ Giannina Posner	At Large	Feb 2021
___ Al Madsen	Golden Valley	June 1997	___ Joanie Clausen	At Large	Feb 2015
___ Kirk McDonald	Maple Grove	Oct 2012	___ Darryl Sannes	At Large	May 2018
___ Riley Grams	New Hope	July 2015	___ Roberta Reindorf	Create	Feb 2021
___ Emilie Kastner	Osseo	April 2021	___ Paul Natto	Create	Feb 2022
	Plymouth				

**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**