

# CCX MEDIA BOARD OF DIRECTORS MEETING

Thursday, September 15, 2022  
7:30 A.M.  
CCX Media  
6900 Winnetka Avenue North, Brooklyn Park

## MEETING AGENDA

### I. ROLL CALL

Name	Representing	Anniversary Date	Name	Representing	Anniversary Date
___ Open	Brooklyn Center		___ Tim Sandvik	Robbinsdale	Sept 2022
___ 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
___ Beth Kramer	New Hope	May 2022	___ 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 May 19, 2022 Meeting.

ATTACHMENT CCX-1

2. Approval of Treasurer's Report.

ATTACHMENT CCX-2

### III. ACTION ITEMS

1. Presentation of the Proposed 2023 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. Resolution appointing Wendy Brierley to the LOGIS Board of Directors and Dave Kiser as Alternate to the LOGIS Board of Directors to represent CCX Media – Resolution 202205.

ATTACHMENT CCX-3

### IV. INFORMATION ITEMS

1. Recognition of Tim Gaffron.

ATTACHMENT CCX-4

2. Staff Reports.

ATTACHMENT CCX-5

### V. OTHER

### VI. ADJOURN