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>___ Open</td>
<td>Brooklyn Center</td>
<td>___ Tim Sandvik</td>
<td>Robbinsdale</td>
<td>Sept 2022</td>
<td></td>
</tr>
<tr>
<td>___ Risikat Adesaogun</td>
<td>Brooklyn Park</td>
<td>___ Mark Schulz</td>
<td>At Large</td>
<td>Feb 2021</td>
<td></td>
</tr>
<tr>
<td>___ Kim Therres</td>
<td>Crystal</td>
<td>___ Giannina Posner</td>
<td>At Large</td>
<td>Feb 2021</td>
<td></td>
</tr>
<tr>
<td>___ Cheryl Weiler</td>
<td>Golden Valley</td>
<td>___ Joanie Clausen</td>
<td>At Large</td>
<td>Feb 2015</td>
<td></td>
</tr>
<tr>
<td>___ Al Madsen</td>
<td>Maple Grove</td>
<td>___ Darryl Sannes</td>
<td>At Large</td>
<td>May 2018</td>
<td></td>
</tr>
<tr>
<td>___ Beth Kramer</td>
<td>New Hope</td>
<td>___ Roberta Reindorf</td>
<td>Create</td>
<td>Feb 2021</td>
<td></td>
</tr>
<tr>
<td>___ Riley Grams</td>
<td>Osseo</td>
<td>___ Paul Natto</td>
<td>Create</td>
<td>Feb 2022</td>
<td></td>
</tr>
<tr>
<td>___ Emilie Kastner</td>
<td>Plymouth</td>
<td>___</td>
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</table>

1. Election of Chairperson Pro Tem.

II. CONSENT ITEMS

1. Approval of the minutes from the September 15, 2022 Meeting.
   ATTACHMENT CCX-1

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

III. ACTION ITEMS

1. Election of Officers to the CCX Media Executive Committee.
   ATTACHMENT CCX-3

2. Approval of the Proposed 2023 CCX Media’s and NWSCCC’s Budgets.
   Please refer to Attachment NWSCCC-6 in the Cable Commission Agenda Packet.

   ATTACHMENT CCX-4

IV. INFORMATION ITEMS

1. Review and update of the CCX Media Bylaws.
   ATTACHMENT CCX-5

2. Anniversary Recognition of CCX Media Board Members.
   ATTACHMENT CCX-6

3. Anniversary Recognition of CCX Media Staff Members.
   ATTACHMENT CCX-7

4. Staff Reports.
   ATTACHMENT CCX-8

V. OTHER

VI. ADJOURN