

CCX MEDIA BOARD OF DIRECTORS MEETING

Thursday, November 17, 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
___ Kim Therres	Crystal	Interim	___ 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			

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.
3. Resolution accepting Donations to CCX Media – Resolution 202206. 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