

# CCX MEDIA BOARD OF DIRECTORS MEETING

Thursday, February 16, 2023  
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         |
| ___ Adam Bell         | Crystal         | Feb. 2023        | ___ 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         | ___ Kevin Vandenberg | Create       | Feb 2023         |
| ___ 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 November 17, 2022 Meeting. CCX ATTACHMENT 1
2. Approval of Treasurer’s Report. See NWSCCC ATTACHMENT 3

### III. ACTION ITEMS

1. Designation of Depositories of Public Funds and Public Investments. CCX ATTACHMENT 2
2. Resolution accepting Donations to CCX Media – Resolution 202301. CCX ATTACHMENT 3
3. Presentation of 2022 CCX Media Annual Report CCX ATTACHMENT 4

### IV. OTHER

### V. ADJOURN