

CCX MEDIA BOARD OF DIRECTORS MEETING

Thursday, May 18, 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
___ VACANT	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 February 16, 2023 Meeting. ATTACHMENT CCX-1
2. Approval of Treasurer’s Report. ATTACHMENT CCX-2

III. ACTION ITEMS

1. Insurance Liability Waiver ATTACHMENT CCX-3
2. Approval of Contract for Executive Director, with six-month review ATTACHMENT CCX-4

IV. INFORMATION ITEMS

1. Staff Reports. ATTACHMENT CCX-5

V. OTHER

VI. ADJOURN