

CCX MEDIA BOARD OF DIRECTORS

Thursday, September 21, 2023, 7:30 a.m.

CCX Media, 6900 Winnetka Avenue North, Brooklyn Park (use north parking lot)

MEETING AGENDA

I. ROLL CALL

	NAME	REPRESENTING	TERM START		NAME	REPRESENTING	TERM START
	Vacant	Brooklyn Center			Tim Sandvik	Robbinsdale	September 2022
	Risikat Adesaogun	Brooklyn Park	February 2022		Joanie Clausen	At Large	February 2015
	Adam Bell	Crystal	February 2023		Giannina Posner	At Large	February 2021
	Cheryl Weiler	Golden Valley	September 2015		Darryl Sannes	At Large	May 2018
	Al Madsen	Maple Grove	June 1997		Mark Schulz	At Large	February 2021
	Beth Kramer	New Hope	May 2022		Paul Natto	Create	February 2022
	Riley Grams	Osseo	July 2015		Kevin Vandenberg	Create	February 2023
	Emilie Kastner	Plymouth	April 2021				

II. CONSENT ITEMS

1. Approval of the minutes from the May 18, 2023, meeting Attachment CCX 1
2. Approval of Treasurer's Report Attachment CCX 2

III. ACTION ITEMS

1. Resolution accepting donations to CCX Media – Resolution 202302 Attachment CCX 3
2. Referral of the CCX Media budget to CCX Media Board Executive Committee Attachment CCX 4
3. Approval of addition to CCX Create Rules Attachment CCX 5

IV. INFORMATION ITEMS

1. Staff Reports Attachment CCX 6

V. OTHER

VI. ADJOURN

NEXT MEETINGS

November 16, 2023

February 15, 2024

May 16, 2024

September 19, 2024