

# CCX MEDIA BOARD OF DIRECTORS

Thursday, November 16, 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 minutes from September 21, 2023, meeting Attachment CCX 1 (p. 2)
2. Approval of Treasurer's Report Attachment CCX 2 (p. 4)

### III. ACTION ITEMS

1. Recognition of Paul Natto Attachment CCX 3 (p. 18)
2. Resolution accepting donations to CCX Media – Resolution 202303 Attachment CCX 4 (p. 19)
3. Approval of CCX Media Bylaws Attachment CCX 5 (p. 21)
4. Approval of CCX Media Budget Attachment CCX 6 (p. 43)

### IV. INFORMATION ITEMS

1. Anniversaries of CCX Media Staff Members Attachment CCX 7 (p. 53)
2. Staff Reports Attachment CCX 8 (p. 54)

### V. OTHER

### VI. ADJOURN

**NEXT MEETINGS:** February 15, 2024; May 16, 2024; September 19, 2024; November 21, 2024