

# CCX MEDIA BOARD OF DIRECTORS

Thursday, February 15, 2024, 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       |  | Eric Margolis    | Create       | February 2024  |
|  | Riley Grams       | Osseo           | July 2015      |  | Kevin Vandenberg | Create       | February 2023  |
|  | Emilie Kastner    | Plymouth        | April 2021     |  |                  |              |                |

### II. CONSENT ITEMS

1. Approval of minutes from November 16, 2023 meeting Attachment CCX 1 (p. 3)
2. Approval of Treasurer's Report Attachment CCX 2 (p. 5)

### III. ACTION ITEMS

1. Designation of depositories of public funds/investments Attachment CCX 3 (p. 23)
2. Resolution accepting donations – Resolution 202401 Attachment CCX 4 (p. 25)
3. Creation of "Create Action Committee" Attachment CCX 5 (p. 29)
4. Approval of secretary and treasurer on CCX Media Board Attachment CCX 6 (p. 31)
5. Accept Annual Report Attachment CCX 7 (p. 33)

### IV. INFORMATION ITEMS

1. Welcome new board member Eric Margolis Attachment CCX 8 (p. 53)
2. Recognition of board member Joanie Clausen Attachment CCX 9 (p. 55)

### V. OTHER

### VI. ADJOURN

### NEXT MEETINGS

May 16, 2024, September 19, 2024, November 21, 2024, February 20, 2025