

CCX MEDIA BOARD OF DIRECTORS

Thursday, May 16, 2024, immediately after NWSCCC meeting
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		Vacant	At large	
	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
	Shane Mikkelson	Osseo	May 2024		Kevin Vandenberg	Create	February 2023
	Emilie Kastner	Plymouth	April 2021				

II. CONSENT ITEMS

1. Approval of minutes from February 15, 2024 meeting Attachment CCX 1 (p. 3)
2. Approval of Treasurer's Report Attachment CCX 2 (p. 5)

III. ACTION ITEMS

1. Insurance Liability Waiver Attachment CCX 3 (p. 25)
2. Appointment of Create Action Committee members Attachment CCX 4 (p. 27)
3. Appointment of CCX Media Board Treasurer Attachment CCX 5 (p. 29)

IV. INFORMATION ITEMS

1. Create Action Committee update Attachment CCX 6 (p. 31)
2. Executive Director Report, Staff Reports Attachment CCX 7 (p. 33)

V. ADJOURN

NEXT MEETINGS: September 19, 2024, November 21, 2024, February 20, 2025, May 15, 2025