

CCX MEDIA BOARD OF DIRECTORS

Thursday, September 19, 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	Vacant	At large	February 2021
Adam Bell	Crystal	February 2023	Darryl Sannes	At large	May 2018
Cheryl Weiler	Golden Valley	September 2015	Mark Schulz	At large	February 2021
Carol Morris	Maple Grove	July 2024	Bob Woods	At large	May 2024
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. APPROVAL OF AGENDA

III. CONSENT ITEMS

1. Approval of minutes from May 16, 2024 meeting Attachment CCX 1 (p. 3)
2. Acknowledge receipt of minutes from Sept. 21, 2023 Executive Committee meeting Attachment CCX 2 (p. 5)
3. Acknowledge receipt of minutes from April 30, June 4 and 18, July 16 and 30, 2024 CCX Create Action Committee meetings Attachment CCX 3 (p. 7)
4. Approval of Treasurer's Report Attachment CCX 4 (p. 17)

IV. ACTION ITEMS

1. Resolution accepting donations to CCX Media-Resolution 202403 Attachment CCX 5 (p. 33)
2. Approval of updates to CCX Media Bylaws Attachment CCX 6 (p. 35)
3. Appointment of nominating committee Attachment CCX 7 (p. 47)
4. Approval of members to CCX Media Board Executive Committee Attachment CCX 8 (p. 49)
5. Referral of CCX Media Budget to CCX Media Board of Directors Executive Committee Attachment CCX 9 (p. 51)

V. INFORMATION ITEMS

1. CCX Create Action Committee update Attachment CCX 10 (p. 59)
2. Staff update Attachment CCX 11 (p. 61)

VI. OTHER

VII. ADJOURN

NEXT MEETINGS: November 21, 2024; February 20, 2025; May 15, 2025; September 18, 2025