

CCX MEDIA BOARD OF DIRECTORS

Thursday, November 21, 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		Mike Ostaffe	At large	September 2024
	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 September 19, 2024 meeting Attachment CCX 1 (p. 3)
2. Acknowledge receipt of minutes from May 16, 2024 Executive Committee meeting Attachment CCX 2 (p. 5)
3. Acknowledge receipt of minutes from Sept. 9 and Sept. 24 CCX Create Action Committee meetings Attachment CCX 3 (p. 7)
4. Approval of Treasurer's Report Attachment CCX 4 (p. 11)

IV. ACTION ITEMS

1. Resolution accepting donations to CCX Media – Resolution 202404 Attachment CCX 5 (p. 29)
2. Resolution approving a Records Retention Policy – Resolution 2024-05 Attachment CCX 6 (p. 31)
3. CCX Media Biannual Election Attachment CCX 7 (p. 35)
4. Approval of Create Rules, allowing Non-Resident Membership Attachment CCX 8 (p. 37)
5. Approval of 2025 CCX Media Budget Attachment CCX 9 (p. 41)

V. INFORMATION ITEMS

1. Staff Reports Attachment CCX 10 (p. 49)

VI. ADJOURN

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