CCX MEDIA BOARD OF DIRECTORS

Thursday, September 17, 2026, 7:30 a.m.
CCX Media, 6900 Winnetka Avenue North, Brooklyn Park (use north parking lot)

MEETING AGENDA

I. ROLL CALL

1. Welcome new Board Member Naima Bashir, Golden Valley — Attachment CCX 1 (p. 3)

	NAME	REPRESENTING	TERM START		NAME	REPRESENTING	TERM START
	Joe Cardoza	Brooklyn Center	May 2025		Rachel Leen	Robbinsdale	January 2026
	Tim Pratt	Brooklyn Park	December 2025		Mike Ostaffe	At large	September 2024
	Adam Bell	Crystal	February 2023		Darryl Sannes	At large	May 2018
	Naima Bashir	Golden Valley	September 2026		Dr. 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 21, 2026 meeting — Attachment CCX 2 (p. 5)
2. Approval of Treasurer's Report — Attachment CCX 3 (p. 7)

IV. ACTION ITEMS

1. Resolution accepting donations to CCX Media – Resolution 202603 — Attachment CCX 4 (p. 23)
2. Appointment of nominating committee — Attachment CCX 5 (p. 25)
3. Presentation and Approval of CCX Media 2027 Budget — Attachment CCX 6 (p. 27)

V. INFORMATION ITEMS

1. Sports Legacy Club — Attachment CCX 7 (p. 33)
2. Staff Reports — Attachment CCX 8 (p. 35)

VI. ADJOURN

NEXT MEETINGS: November 19, 2026; February 18, 2027; May 20, 2027; September 16, 2027