

NORTHWEST COMMUNITY TELEVISION BOARD OF DIRECTORS MEETING

Thursday, September 15, 2016
7:30 A.M.
Brooklyn Park Studio
6900 Winnetka Ave. N (Use North Parking Lot)

MEETING AGENDA

I. ROLL CALL

Name	Representing	Anniversary Date	Name	Representing	Anniversary Date
___ Duane Orn	Brooklyn Center	April 1982	___ Marcia Glick	Robbinsdale	Feb 1998
___ Jay Stroebel	Brooklyn Park	Nov 2015	___ Rex Newman	At Large	April 2015
___ Anne Norris	Crystal	Jan 2000	___ Zipporah Mesei	At Large	May 2014
___ Cheryl Weiler	Golden Valley	Sept 2015	___ Joanie Clausen	At Large	Feb 2015
___ Al Madsen	Maple Grove	June 1997	___ George Lessard	At Large	Feb 2015
___ Kirk McDonald	New Hope	Oct 2012	___ Scott Burdette	Public Access	Feb 2015
___ Riley Grams	Osseo	July 2015	___ Sue Ellen Zagrabelny	Public Access	Feb 2016
___ Helen LaFave	Plymouth	Aug 1987			

II. CONSENT ITEMS

1. Approval of the minutes from the May 19, 2016 meeting.

ATTACHMENT NWCT-1

2. Approval of Treasurer's Report.

ATTACHMENT NWCT-2

III. ACTION ITEMS

1. Presentation of the Proposed 2017 NWSCCC's and NWCT Budget and referral to NWSCCC's Executive Committee and NWCT's Budget Committee. Please refer to NWSCCC's Attachment number NWSCCC-4
2. Presentation of the Proposed Rebranding of the Organization.

ATTACHMENT NWCT-3

IV. EXECUTIVE DIRECTOR REPORT

V. STAFF REPORTS

VII. OTHER

VIII. ADJOURN