

# MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION

## Regular Meeting of the Board of Directors

Tuesday, January 11, 2022

### AGENDA

Roll call/Establish quorum		Chairman Allen
Call to Order		Chairman Allen
Approval of Agenda		Chairman Allen
Approval of Minutes	Tab 1	Chairman Allen
November 16, 2021		
December 30, 2021		
Financial reports	Tab 2	Alicia Harris
2 Monthly financial report		
2A Approval of expenses over \$50,000		
2B Personnel report		
Interim Executive Director's report		Teresa Collier
Foundation Director's report		Angela Ferraez
Public record request policy	Tab 3	Chairman Allen
Updates from MPB Staff	Tab 4	
Consideration of Executive Session		
Adjourn		

To participate in the meeting by Zoom please see email