

MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION

Regular Meeting of the Board of Directors

Tuesday, January 10, 2023

AGENDA

Call to Order		Chairman Mackey
Roll call/Establish quorum		Lisa Lancaster
Introduction of Visitors		Chairman Mackey
Approval of Agenda		Chairman Mackey
Approval of Minutes November 8, 2022	Tab 1	Chairman Mackey
Chairman's Report		Chairman Mackey
Approval of proposed 2023 Authority Board Meetings Proposed Dates: March 7 May 9 July 11 Sept 12 Nov 14		
Financial Report		
2A Monthly Financial Report		Alicia Harris
2B Approval of Expenses over \$50,000:		
2C Personnel Report		Bobby Wicker
Foundation Executive Director Report		Angela Ferraez
Executive Director's Report		Royal Aills
Consideration of Executive Session		Chairman Mackey
Adjournment		Chairman Mackey