

# MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION

## Regular Meeting/Teleconference of the Board of Directors

Tuesday, July 11, 2023. 10:00 a.m.

MAET Administration Building – MPB Board Room

3825 Ridgewood Road

Jackson, Mississippi

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**Zoom Videoconference**

### AGENDA

Call to Order		Chairman Mackey
Roll call/Establish quorum		Marvin Jeter
Introduction of Visitors & New Members		Chairman Mackey
Approval of Agenda		Chairman Mackey
Approval of Minutes May 9, 2023	<i>Tab 1</i>	Chairman Mackey
<i>Consideration &amp; Vote to Accept/Amend Meeting Minutes</i>		
Chairman's Report		Chairman Mackey
<i>Consideration &amp; Vote to Reschedule September Board Meeting</i>		
Old Business		Chairman Mackey
New Business		
• Executive Director Report	<i>Tab 2</i>	Royal Aills
➤ MPB Employee Policy Handbook	<i>Tab 3</i>	Anna Neel
➤ MPB Logo Refresh		
<i>Consideration &amp; Vote to Adopt/Amend MPB Employee Policy Handbook</i>		
• Division Reports		
○ Finance	<i>Tab 4</i>	Alicia Harris
4A Monthly Financial Report		
4B Approval of Expenses over \$50,000		
<i>Consideration &amp; Vote to Accept/Amend Anticipated Expenses</i>		
○ Human Resources	<i>Tab 5</i>	Bobby Wicker

- Foundation Report

Angela Ferraez

- MPB Foundation Policy Review *Tab 6*

Don B. Cannada

*Consideration & Vote to Approved MPB Foundation Policies*

Consideration of Executive Session

Chairman Mackey

Adjournment

Chairman Mackey