

MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION

Regular Meeting/Teleconference of the Board of Directors

Tuesday, September 19, 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 July 11, 2023	<i>Tab 1</i>	Chairman Mackey
<i>Consideration & Vote to Accept/Amend Meeting Minutes</i>		
Chairman's Report		Chairman Mackey
<i>Consideration & Vote to Reschedule November Board Meeting</i>		
<i>Consideration & Vote to Schedule Board Retreat for January 9, 2024</i>		
Old Business		Chairman Mackey
New Business		
• Executive Director Report	<i>Tab 2</i>	Royal Aills
Division Reports		
○ Finance	<i>Tab 3</i>	Alicia Harris
3A Monthly Financial Report August FY23 Lapse		
3B Monthly Financial Report August FY24		
3C Approval of Expenses over \$50,000		
<i>Consideration & Vote to Accept/Amend Anticipated Expenses</i>		
○ Human Resources	<i>Tab 4</i>	Bobby Wicker
• Foundation Report		Angela Ferraez
Consideration of Executive Session		Chairman Mackey
Adjournment		Chairman Mackey