

MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION

Regular Meeting/Teleconference of the Board of Directors

Wednesday, January 10, 2024, 9:00 a.m.

Mississippi Library Commission Meeting Room

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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 November 14, 2023	Tab 1	Chairman Mackey
<i>Consideration & Vote to Accept/Amend Meeting Minutes</i>		
Chairman's Report		Chairman Mackey
Old Business		Chairman Mackey
New Business		
Set Calendar for 2024 Board Meetings		
➤ March 5	1 st Tuesday before 3 weeks of Spring Breaks begin	
➤ May 14	2 nd Tuesday	
➤ July 9	2 nd Tuesday	
➤ September 10	2 nd Tuesday	
➤ November 12	2 nd Tuesday	
<i>Consideration & Vote to Accept/Amend Meeting Minutes</i>		
<i>Nominations & Vote to select 2024 MPB Board Officers</i>		
• Executive Director Report	Tab 2	Royal Aills
Division Reports		
○ Finance	Tab 3	Alicia Harris
3A Monthly Financial Report December		
3B Approval of Expenses over \$50,000		
<i>Consideration & Vote to Accept/Amend Anticipated Expenses</i>		
○ Human Resources	Tab 4	Bobby Wicker
• Foundation Report		Angela Ferraez

Consideration of Executive Session

Chairman Mackey

Guest, Amy Whitten, Consultant, to discuss personnel issues

Adjournment

Chairman Mackey