

# MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION

## Spring Retreat/Business Meeting of the Board of Directors

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

Facilitated by Amy Whitten, Guest Consultant

TIME	TOPICS & DESIRED OUTCOMES	DETAILS	DISCUSSION LEADERS
10:00AM	Welcome & Opening Remarks	Objectives: 1. Preview Agenda. 2. Explain the goal for the retreat. Outcomes: As a board member leaves the retreat, he/she should believe they are involved in a high functioning organization with an important mission.	Dr. Mackey, Board Chair
10:15AM	Board Members' Perspective	1. 1 <sup>st</sup> Impressions? 2. Board Member's Personal Expectations? 3. Build Trust Among Board Members	Dr. Mackey
10:30AM	Board Orientation	1. Discuss do's & don'ts for board members. 2. The Board's Statutory Duties 3. The Executive Director's Statutory Duties 4. Executive Session 5. Open Meetings Act 6. Roberts Rules of Order 7. Best Practices	Mary Purvis, Associate Dean for Academic Affairs
11:30AM	History of MPB	Overview: When/Why MPB started & its future	Royal Aills Executive Director
12:00PM	MPB Mission, Vision & Values	Strategic Initiative Management MPB Mission, Vision & Values, Continued	Anna Neel COO
12:30PM		<b>BREAK &amp; FLIP FOR WORKING LUNCH</b>	
1:00PM	FCC Update	(Guest by ZOOM)	Barry Perrish, DC Attorney
1:30 PM	MPB Budget Outlook	Process of planning of the MPB Budget	Alicia Harris
2:00PM	Mississippi Legislative Outlook	MBP's plan for the 2024 Legislative Session	Reed Branson Pete Smith
2:30PM	CPB Funding	The House Appropriations Subcommittee on Labor, Health and Human Services, Education and Related Agencies recommended zeroing out public media funding (CPB) in its FY 2024 appropriations bill. What does that mean for MPB and the Public Media system as a whole? (Guest by ZOOM)	Pat Butler CEO of American Public television Stations
3:00PM	Code of Integrity	Government CANNOT Influence Programing/News	Teresa Collier News Director
3:30PM	Final Discussions Recap	MPB Board Concerns	Dr. Mackey
4:00PM		<b>ADJOURNMENT</b>	