

**MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION**  
**Regular Meeting/Teleconference of the Board of Directors**

Tuesday, November 12, 2024, 10:00 a.m.  
Mississippi Public Broadcasting Board Room

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**TEAMS Videoconference**

**AGENDA**

- |   |   |                   |
|---|---|-------------------|
| Call to Order   |   | Vice Chair Sawyer |
| Roll call/Establish quorum  |   | Marvin Jeter      |
| Introduction of Visitors & New Members                                  |   | Vice Chair Sawyer |
| Approval of Agenda  |   | Vice Chair Sawyer |
| Approval of Minutes   | <i>Tab 1</i>  | Vice Chair Sawyer |
| 1A September 10, 2024, Regularly Scheduled Meeting Minutes              |   |                   |
| 1B September 10, 2024, MPB Board/Foundation Board Joint Meeting Minutes |   |                   |
| <i>Consideration &amp; Vote to Accept/Amend Meeting Minutes</i>         |   |                   |
| Chairman's Report   |   | Vice Chair Sawyer |
| Old Business  |   | Vice Chair Sawyer |
| New Business  |   |                   |
| • Executive Director Report   | <i>Tab 2</i>  | Royal Aills       |
| Division Reports  |   |                   |
| ○ Finance   | <i>Tab 3</i>  | Alicia Harris     |
| 3A Monthly Financial Report October                                     |   |                   |
| 3B Approval of Expenses over \$50,000                                   |   |                   |
| <i>Consideration &amp; Vote to Accept/Amend Anticipated Expenses</i>    |   |                   |
| • Foundation Report   |   | Angela Ferraez    |
| • Set Calendar for 2025 Board Meetings                                  |   |                   |
| ➤ January 14, 2025  | 2 <sup>nd</sup> Tuesday (Approved/Board Retreat Scheduled-MLC)  |                   |
| ➤ March 4, 2025   | 1 <sup>st</sup> Tuesday (Before 3 weeks of Spring Breaks begin) |                   |
| ➤ May 13, 2025  | 2 <sup>nd</sup> Tuesday   |                   |
| ➤ July 8, 2025  | 2 <sup>nd</sup> Tuesday   |                   |
| ➤ September 9, 2025   | 2 <sup>nd</sup> Tuesday   |                   |
| ➤ November 11, 2025   | 2 <sup>nd</sup> Tuesday   |                   |
| <i>Consideration &amp; Vote to Accept/Amend Meeting Dates</i>           |   |                   |

- Nominations & Vote to select 2025 MPB Board Officers Vice Chair Sawyer  
*Nomination & Vote for Chair*  
*Nomination & Vote for Vice-Chair*

*Consideration of Executive Session*

Adjournment

Vice Chair Sawyer