

MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION

Teleconference Only of the Board of Directors

Tuesday, January 13, 2025, 10:00 a.m.

Mississippi Public Broadcasting Board Room

AGENDA

Call to Order		Chairman Ric Sawyer
Roll Call/Establish Quorum		Hollie Hilton
Introduction of Visitors & New Members		Chairman Ric Sawyer
Approval of Agenda		Chairman Ric Sawyer
Approval of Minutes (November 10, 2025)	<i>Tab 1</i>	Chairman Ric Sawyer
<i>Consideration & Vote to Accept/Amend Meeting Minutes</i>		
Chairman's Report		Chairman Ric Sawyer
Old Business		Chairman Ric Sawyer
New Business		
Executive Director Report	<i>Tab 2</i>	Royal Aills
• Finance Report	<i>Tab 3</i>	Alicia Harris
3A Monthly Financial Report December		
3B Approval of Expenses over \$50,000		
<i>Consideration & Vote to Accept/Amend Anticipated Expenses</i>		
Foundation Report		Angela Crossley-Ferraez
Consideration of Executive Session		Chairman Ric Sawyer
Adjournment		Chairman Ric Sawyer