

MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION

Regular Meeting/Teleconference of the Board of Directors

Monday, November 10, 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 and New Members		Chairman Ric Sawyer
Approval of Agenda		Chairman Ric Sawyer
Approval of Minutes	<i>Tab 1</i>	Chairman Ric Sawyer
1A September 9, 2025, Regularly Scheduled Meeting Minutes		
1B September 9, 2025, MPB Board/Foundation Board Joint Meeting Minutes		
<i>Consideration & Vote to Accept/Amend Meeting Minutes</i>		
Chairman's Report		Chairman Ric Sawyer
Old Business		Chairman Ric Sawyer
New Business		Chairman Ric Sawyer
• 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 & Vote to Accept/Amend Anticipated Expenses</i>		
• Foundation Report		Angela Ferraez

- Set Calendar for 2026 MPB Board Meetings
 - January 13, 2026 2nd Tuesday
 - March 10, 2026 2nd Tuesday
 - May 12, 2026 2nd Tuesday
 - July 14, 2026 2nd Tuesday
 - September 8, 2026 2nd Tuesday
 - November 10, 2026 2nd Tuesday

Consideration & Vote to Accept/ Amend Meeting Dates

- Nominations & Vote to select 2025 MPB Board Officers Chairman Ric Sawyer
 - Nominations & Vote for Chair
 - Nominations 7 Vote for Vice Chair

Consideration of Executive Session

Adjournment

Chairman Ric Sawyer