MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION

Regular Meeting/Teleconference of the Board of Directors

Tuesday, November 10, 2026, 10:00 a.m.

Mississippi Public Broadcasting Board Room

AGENDA

Call to Order		Vice Chairman Kell Smith
Roll call/Establish quorum		Kelly Hammersley
Introduction of Visitors and New Members		Vice Chairman Kell Smith
Approval of Agenda		Vice Chairman Kell Smith
Approval of Minutes	***Tab 1***	Vice Chairman Kell Smith

September 8, 2026

Consideration & Vote to Accept/Amend Meeting Minutes

Chairman's Report	Vice Chairman Kell Smith
Old Business	Vice Chairman Kell Smith
New Business	Vice Chairman Kell Smith

- Appointment of new Board Chair and Vice Chair

Executive Director Report	***Tab 2***	Royal Aills

- Division Reports
  - Finance ***Tab 3*** Alicia Harris

    3A Monthly Financial Report November

    3B Approval of Expenses over $50,000

Consideration & Vote to Accept/Amend Anticipated Expenses

Foundation Report	Angela Ferraez
Consideration of Executive Session	Vice Chairman Kell Smith
Adjournment	Vice Chairman Kell Smith