

# MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION

## Special Meeting/Teleconference of the Board of Directors

Friday, October 27, 2023, 12:00 p.m.

MAET Administration Building – MPB Board Room

3825 Ridgewood Road

Jackson, Mississippi

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**Zoom Videoconference**

## AGENDA

|   |                 |
|---|-----------------|
| Call to Order   | Chairman Mackey |
| Roll call/Establish quorum  | Marvin Jeter    |
| Approval of Agenda  | Chairman Mackey |
| Consideration of Executive Session<br>for the purpose of consulting with the Board's attorney<br>on questions or issues regarding the board's powers,<br>duties, privileges, immunities, and liabilities regarding<br>communications to the board and current employees<br>and the potential for litigation | Chairman Mackey |
| Adjournment   | Chairman Mackey |