

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

Tuesday, May 14, 2024, 10:00 a.m.
Mississippi Public Broadcasting Board Room

**+
TEAMS Videoconference**

AGENDA

Call to Order Chairman Mackey

Roll call/Establish quorum Marvin Jeter

Introduction of Visitors & New Members Chairman Mackey

Approval of Agenda Chairman Mackey

Approval of Minutes *Tab 1* Chairman Mackey
March 5, 2024, Regularly Scheduled Meeting Minutes
Consideration & Vote to Accept/Amend Meeting Minutes

Chairman's Report Chairman Mackey

Old Business Chairman Mackey

New Business

- Executive Director Report *Tab 2* Royal Aills
 - Division Reports
 - Finance *Tab 3* Alicia Harris
 - 3A Monthly Financial Report April
 - 3B Approval of Expenses over \$50,000
 - Consideration & Vote to Accept/Amend Anticipated Expenses*
 - Human Resources *Tab 4* Bobby Wicker
 - Foundation Report Angela Ferraez
- Consideration of Executive Session Chairman Mackey

Adjournment Chairman Mackey