

**MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION**  
**3825 Ridgewood Road**  
**Jackson, Mississippi**  
**(601) 432-6565**

**NOTICE OF SPECIAL MEETING**

**LOCATION:** Board Room  
MAET Administration Building  
3825 Ridgewood Road  
Jackson, Mississippi

**DATE / TIME:** Tuesday, June 16, 2009, 9:30 a.m.

**PURPOSE:** To discuss a confidential personnel matter

**TYPE:** Closed

The Board of Directors will meet in Executive (Closed) Session to discuss a confidential personnel matter. Except for the Executive Session, the public may attend.