

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

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

**+
TEAMS Videoconference**

AGENDA

| | | |
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| 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 | <i>Tab 1</i> | Chairman Mackey |
| July 09, 2024, Regularly Scheduled Meeting Minutes | | |
| <i>Consideration & Vote to Accept/Amend Meeting Minutes</i> | | |
| Chairman's Report | | Chairman Mackey |
| Old Business | | Chairman Mackey |
| New Business | | |
| • Discussion of Proposed Board Retreat | | |
| • Executive Director Report | <i>Tab 2</i> | Royal Aills |
| Division Reports | | |
| ○ Finance | <i>Tab 3</i> | Alicia Harris |
| 3A Monthly Financial Report June | | |
| 3B Approval of Expenses over \$50,000 | | |
| <i>Consideration & Vote to Accept/Amend Anticipated Expenses</i> | | |
| • Foundation Report | | Angela Ferraez |
| Consideration of Executive Session | | Chairman Mackey |
| Adjournment | | Chairman Mackey |