

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

Tuesday, November 12, 2024, 10:00 a.m.
Mississippi Public Broadcasting Board Room

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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	<i>Tab 1</i>	Chairman Mackey
1A September 10, 2024, Regularly Scheduled Meeting Minutes		
1B September 10, 2024, MPB Board/Foundation Board Joint Meeting Minutes		
<i>Consideration & Vote to Accept/Amend Meeting Minutes</i>		
Chairman's Report		Chairman Mackey
Old Business		Chairman Mackey
New Business		
• Executive Director Report	<i>Tab 2</i>	Royal Aills
Division Reports		
○ Finance	<i>Tab 3</i>	Alicia Harris
3A Monthly Financial Report October		
3B Approval of Expenses over \$50,000		
<i>Consideration & Vote to Accept/Amend Anticipated Expenses</i>		
• Foundation Report		Angela Ferraez
• Set Calendar for 2025 Board Meetings		
➤ January 14, 2025	2 nd Tuesday (Approved/Board Retreat Scheduled-MLC)	
➤ March 4, 2025	1 st Tuesday (Before 3 weeks of Spring Breaks begin)	
➤ May 13, 2025	2 nd Tuesday	
➤ July 8, 2025	2 nd Tuesday	
➤ September 9, 2025	2 nd Tuesday	
➤ November 11, 2025	2 nd Tuesday	
<i>Consideration & Vote to Accept/Amend Meeting Dates</i>		

- Nominations & Vote to select 2025 MPB Board Officers Chairman Mackey
Nomination & Vote for Chair
Nomination & Vote for Vice-Chair

Consideration of Executive Session

Adjournment

Chairman Mackey