

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

Wednesday, January 14, 2025, 9:00 a.m.
Mississippi Library Commission Meeting Room

AGENDA

Call to Order Chairman Ric Sawyer

Roll call/Establish quorum Michelle Mangum

Introduction of Visitors & New Members Chairman Ric Sawyer

Approval of Agenda Chairman Ric Sawyer

Approval of Minutes November 12, 2024 *Tab 1* Chairman Ric Sawyer

Consideration & Vote to Accept/Amend Meeting Minutes

Chairman's Report Chairman Ric Sawyer

Old Business Chairman Ric Sawyer

New Business

Executive Director Report *Tab 2* Royal Aills

- Division Reports
 - Finance *Tab 3* Alicia Harris
 - 3A Monthly Financial Report December
 - 3B Approval of Expenses over \$50,000

Consideration & Vote to Accept/Amend Anticipated Expenses

Foundation Report Angela Ferraez

Consideration of Executive Session Chairman Ric Sawyer

Adjournment Chairman Ric Sawyer