

2025 MPB's BOARD OF DIRECTORS WINTER RETREAT BUSINESS MEETING

January 14, 2025
 Mississippi Library Commission Building
 9:30am – 3:30pm

AGENDA

TOPICS AND DESIRED OUTCOMES	DETAILS	DISCUSSION LEADERS	TIME
Welcome and Opening Remarks by Ric Sawyer, Board Chair	<ul style="list-style-type: none"> Objectives: Preview Agenda Define Goals for Retreat 	Amy Whitten	9:30a
Board Member Goals	<ul style="list-style-type: none"> Expectations and Priorities 	Amy Whitten	9:45a
Board Orientation	<ul style="list-style-type: none"> Discuss dos and don'ts for board members. The Board's Statutory Duties The Executive Director's Statutory Duties Executive Session Open Meetings Act Board Concerns Handbook policies Board Best Practices 	Roy Nowell State's Attorney General Office	10a
		Amy Whitten	10:45a
Production Overview	<ul style="list-style-type: none"> MPB a multi-platform distributor 	Taiwo Gaynor CTO	11a
Engineering Update	<ul style="list-style-type: none"> Engineering Update 	Andrew Bicknell Chief Eng	11:30a
	WORKING LUNCH BREAK		12p
Budget Update	<ul style="list-style-type: none"> MPB Budget 	Alicia Harris	12P
Education Update	<ul style="list-style-type: none"> Education Update 	Marvin Jeter	12:30p
CPB Funding Update	<ul style="list-style-type: none"> The Trump Administration is recommending zeroing out CPB Funding. What does that mean for MPB and the Public Media system? 	Kate Riley APTS President (ZOOM)	1p
Mississippi Legislative Outlook	<ul style="list-style-type: none"> Discuss MPB's plan for the next legislative session 	Reed Branson	1:30p
MPB Foundation Overview	<ul style="list-style-type: none"> Foundation Update 	Angela Ferraez	2p
Board Discussion	<ul style="list-style-type: none"> Open Discussion 	Amy Whitten	2:30p
Meeting Closes	<ul style="list-style-type: none"> Adjournmet 	Ric Sawyer	3:30p