

MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION

Regular Meeting/Teleconference of the Board of Directors

Tuesday, 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	<i>Tab 1</i>	Chairman Ric Sawyer
<i>Consideration & Vote to Accept/Amend Meeting Minutes</i>		
Chairman's Report		Chairman Ric Sawyer
Old Business		Chairman Ric Sawyer
New Business		
Executive Director Report	<i>Tab 2</i>	Royal Aills
• Division Reports		
○ Finance	<i>Tab 3</i>	Alicia Harris
3A Monthly Financial Report December		
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 Ric Sawyer
Adjournment		Chairman Ric Sawyer