

MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION

Regular Meeting/Teleconference of the Board of Directors

Tuesday, September 9, 2025, 9:30 a.m.

Mississippi Public Broadcasting Board Room

AGENDA

Call to Order		MPB Chairman Sawyer
Roll call/Establish Quorum		Hollie Hilton
Introduction of Visitors and New Members		MPB Chairman Sawyer
Approval of Agenda		MPB Chairman Sawyer
Approval of Minutes	<i>Tab 1</i>	MPB Chairman Sawyer
July 8, 2025		
<i>Consideration & Vote to Accept/Amend Meeting Minutes</i>		
Chairman's Report		MPB Chairman Sawyer
Old Business		MPB Chairman Sawyer
• Committee Adoption and Appointments		
New Business		MPB Chairman Sawyer
Executive Director Report	<i>Tab 2</i>	Royal Aills
• Division Reports		
○ Finance	<i>Tab 3</i>	Alicia Harris
3A Monthly Financial Report August		
FY27 Budget Request		
<i>Consideration & Vote to Accept/Amend Anticipated Expenses</i>		
Foundation Report		Angela Ferraez
Adjournment		MPB Chairman Sawyer