

# MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION

## Regular Meeting/Teleconference of the Board of Directors

Tuesday, July 8, 2025, 10:00 a.m.

Mississippi Public Broadcasting Board Room

### AGENDA

- |  |              |                           |
|--|--------------|---------------------------|
| Call to Order  |              | Vice Chairman Dawn Barham |
| Roll call/Establish quorum   |              | Hollie Hilton             |
| Introduction of Visitors and New Members   |              | Vice Chairman Dawn Barham |
| Approval of Agenda   |              | Vice Chairman Dawn Barham |
| Approval of Minutes  | <b>Tab 1</b> | Vice Chairman Dawn Barham |
| May 13, 2025   |              |                           |
| <i>Consideration &amp; Vote to Accept/Amend Meeting Minutes</i>  |              |                           |
| Chairman's Report  |              | Vice Chairman Dawn Barham |
| Old Business   |              | Vice Chairman Dawn Barham |
| <ul style="list-style-type: none"><li>Committee Adoption and Appointments</li></ul>                      |              |                           |
| New Business   |              | Vice Chairman Dawn Barham |
| <ul style="list-style-type: none"><li>Discussion of Board Meeting dates for remainder of 2025.</li></ul> |              |                           |
| Executive Director Report  | <b>Tab 2</b> | Royal Aills               |
| <ul style="list-style-type: none"><li>Division Reports</li></ul>   |              |                           |
| <ul style="list-style-type: none"><li>Finance</li></ul>  | <b>Tab 3</b> | Alicia Harris             |
| 3A Monthly Financial Report June   |              |                           |
| 3B Final MPB FY26 Agency Budget  |              |                           |
| 3C Approval of Expenses over \$50,000  |              |                           |
| <i>Consideration &amp; Vote to Accept/Amend Anticipated Expenses</i>                                     |              |                           |

Foundation Report

Angela Ferraez

*Consideration of Executive Session*

Vice Chairman Dawn Barham

Adjournment

Vice Chairman Dawn Barham