

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