

MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION
Regular Meeting/Teleconference of the Board of Directors

Tuesday, July 14, 2026, 10:00 a.m.

MPB Boardroom

AGENDA

Call to Order	Chairman Ric Sawyer
Roll call/Establish quorum	Kelly Hammersley
Introduction of Visitors & New Members	Chairman Ric Sawyer
Approval of Agenda	Chairman Ric Sawyer
Approval of Minutes	Chairman Ric Sawyer

May 12, 2026

Consideration &Vote to Accept /Amend Meeting Minutes

Chairmans Report	Chairman Ric Sawyer
Old Business	Chairman Ric Sawyer

- In person attendance for Board Meetings

New Business

- New Business Reminder the September Board Meeting is a joint meeting with Foundation Board
- Naming Anna Neel as the Authorized Rep for MEMA to receive FEMA disaster funds.
- January 12, 2027 Board Retreat set. Location TBD

Executive Director Report	<i>Tab 2</i>	Royal Aills
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- Division Reports
 - Finance *Tab 3* Bill Bates

3A Monthly Financial Report July 2026

3B Board Approval for Preliminary FY2028 Budget

3C Approval of Expenses over \$50,000

Consideration & Vote to Accept/Amend Anticipated Expenses

Foundation Report	Angela Ferraez
Consideration of Executive Session	Chairman Ric Sawyer
Adjournment	Chairman Ric Sawyer

