

MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION

Videoconference Regular Meeting of the Board of Directors

Tuesday, March 8, 2022, 10:00 a.m.

AGENDA

Roll call/Establish quorum		Vice Chairman Smith
Call to Order		Vice Chairman Smith
Approval of Agenda		Vice Chairman Smith
Approval of Minutes	Tab 1	Vice Chairman Smith
January 11, 2022		
January 26, 2022		
Financial reports	Tab 2	Alicia Harris
2A Auditors FY21 audit presentation		
2B Monthly Financial Report		
2C Approval of expenses over \$50,000		
2D Personnel Report		
Interim Executive Director's report		Teresa Collier
Foundation Director's report		Angela Ferraez
Approval of documents	Tab 3	Vice Chairman Smith
3A Public Record Request Policy		
3B Declaratory Opinions and Rulemaking Oral Proceedings		
Updates from MPB Staff	Tab 4	
• John Gibson		
• Jason Klein		
• Tara Wren		
• Sophie Wolf		
Consideration of Executive Session		
Adjourn		

To participate, see email with Zoom information.