

**MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION
Spring Retreat/Business Meeting of the Board of Directors**

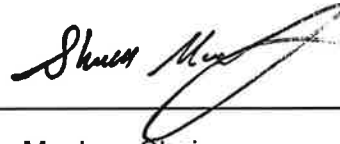
Wednesday, January 10, 2024, 10:00AM

Due to an extended regular board meeting, start time was delayed until 11:20AM and the order of activities was altered to adjust to previously scheduled guest presenters,

Facilitated by Amy Whitten, Guest Consultant

TIME	TOPICS & DESIRED OUTCOMES	DETAILS	DISCUSSION LEADERS
11:20AM	Welcome & Opening Remarks/	<i>Review/Revise Agenda due to time changes & Goal of Retreat as well as Board Member's Personal Expectations</i>	Dr. Mackey, Board Chair
11:30AM	Board Orientation	<ol style="list-style-type: none"> 1. <i>Discuss do's & don'ts for board members.</i> 2. <i>The Board's Statutory Duties</i> 3. <i>The Executive Director's Statutory Duties</i> 4. <i>Executive Session</i> 5. <i>Open Meetings Act</i> 6. <i>Roberts Rules of Order</i> 7. <i>Best Practices</i> 	Mary Purvis, Associate Dean for Academic Affairs, MC Law School
12:20PM		<i>BREAK & FLIP FOR WORKING LUNCH</i>	
12:45PM	Mississippi Legislative Outlook	<i>MBP Foundation's plan for the 2024 Legislative Session was presented</i>	Reed Branson Pete Smith
1:00PM	FCC Update	<i>(Guest by ZOOM) Update was given regarding FCC timelines for EAS upgrades</i>	Barry Persh, DC Attorney
1:30PM	MPB Foundation/Underwriting	<i>Update was provided regarding the progress in transitioning underwriting roles and tasks back to the MPB Foundation</i>	Angela Ferraez, Executive Director
1:50PM	Board	<i>Trust-building Share Among Board Members Began & Continued between presentations</i>	Dr. Mackey
2:00PM	CPB Funding	<i>(Guest by ZOOM) Informed regarding The House Appropriations Subcommittee on Labor, Health and Human Services, Education and Related Agencies recommended zeroing out public media funding (CPB) in its FY 2024 appropriations bill. What does that mean for MPB and the Public Media system as a whole?</i>	Pat Butler CEO of American Public television Stations
2:30 PM	MPB Budget Outlook	<i>Process of planning of the MPB Budget was presented</i>	Alicia Harris
3:00PM	Code of Integrity	<i>Government CANNOT Influence Programing/News</i>	Teresa Collier News Director
3:30PM	History of MPB	<i>ED presented an Overview that included When/Why MPB started & its future realignment to that mission</i>	Royal Aills Executive Director
3:45PM	Final Discussions Recap	<i>MPB Board Discussed other topics for future presentations.</i>	Dr. Mackey
4:00PM		ADJOURNMENT	

SIGNED, this the 5th day of March, 2024.



Dr. Shawn Mackey, Chairman

Board of Directors



Royal Aills

Executive Director