

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

Tuesday, July 9, 2024, 10:00 a.m.
Mississippi Public Broadcasting Board Room

**+
TEAMS Videoconference**

AGENDA

Call to Order		Chairman Mackey
Roll call/Establish quorum		Marvin Jeter
Introduction of Visitors & New Members		Chairman Mackey
New Board Member, Mr. Charles Cowan to At-Large Governor-Appointed Seat		
New Board Member, Mr. Corey Custer to At-Large Governor-Appointed Seat		
Appreciation for Departing Board Member Whitney Lipscomb		
Appreciation for Departing Board Member Russ Latino		
Approval of Agenda		Chairman Mackey
Approval of Minutes	<i>Tab 1</i>	Chairman Mackey
May 14, 2024, Regularly Scheduled Meeting Minutes		
<i>Consideration & Vote to Accept/Amend Meeting Minutes</i>		
Chairman's Report		Chairman Mackey
Old Business		Chairman Mackey
New Business		
• Nomination & Election of New Vice Chair		
• Discussion of Proposed Board Retreat		
• Executive Director Report	<i>Tab 2</i>	Royal Aills
Division Reports		
○ Finance	<i>Tab 3</i>	Alicia Harris
3A Monthly Financial Report June		
3B FY25 Budget		
<i>Consideration & Vote to Accept/Amend FY25 Budget</i>		

3C Approval of Expenses over \$50,000

Building Maintenance – Perry Atherton, IHL

Consideration & Vote to Accept/Amend Anticipated Expenses

○ Human Resources *Tab 4*

• Foundation Report

Consideration of Executive Session

Adjournment

Bobby Wicker

Angela Ferraez

Chairman Mackey

Chairman Mackey

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