

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

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

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TEAMS Videoconference

AGENDA

Call to Order		Chairman Mackey
Roll call/Establish quorum		Marvin Jeter
Introduction of Visitors & New Members		Chairman Mackey
Approval of Agenda		Chairman Mackey
Approval of Minutes	<i>Tab 1</i>	Chairman Mackey
July 09, 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		
• 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 Approval of Expenses over \$50,000		
<i>Consideration & Vote to Accept/Amend Anticipated Expenses</i>		
• Foundation Report		Angela Ferraez
Consideration of Executive Session		Chairman Mackey
Adjournment		Chairman Mackey