

## **Agenda Review**

### **Northwest PEG-TV Inc. Board of Directors Meeting November 15, 2021 - 5:00pm – Hybrid Meeting**

1. Call to Order - 5:00
2. Changes or Adjustments to Agenda - 5:01
3. Election of Officers – 5:05
4. Programming Report - 5:10
5. Technology Report - 5:15
6. Treasurer's Report - 5:20
7. Executive Director's Report - 5:30
8. New Business – 5:40
  - a. Capital Budget Spending Approval
  - b. Benefits Committee Report
  - c. Public Comment
9. Old Business – 6:00
  - a. Financial Insurance Suggestions – Mike C.
  - b. COVID-19 Protocol Update
10. Approval of Minutes 9/20/2021 & 10/18/21 – 6:10
11. Executive Session (Personnel) – 6:15
12. Adjourn – 6:30

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/6449508897>