

## **Agenda Review**

### **Northwest PEG-TV Inc. Board of Directors Meeting**

**March 20, 2023 - 5:00pm – Via Zoom**

1. Call to Order - 5:00
2. Changes or Adjustments to Agenda - 5:01
3. Approval of Minutes 2/21/23 – 5:05
4. Technology Report 5:10
5. Programming Report 5:15
6. Treasurer's Report - 5:20
7. Executive Director's Report - 5:30
8. New Business – 5:40
  - a. Public Comment
9. Old Business – 5:45
  - a. Treasurer Vacancy
  - b. Benefits Timetable
  - c. Volunteers Code of Conduct
10. Executive Session – 6:15
11. Adjourn – 6:20

**NEXT MEETING: APRIL 18<sup>TH</sup> (TUESDAY) AT 5:00PM VIA ZOOM**

Join Zoom Meeting (Click Link Below)

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