

Agenda Review

Northwest PEG-TV Inc. Board of Directors Meeting

May 15, 2023 - 5:00pm – 616 Franklin Park West

1. Call to Order - 5:00
2. Changes or Adjustments to Agenda - 5:01
3. Approval of Minutes 4/18/23 – 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. Loan Repayment
 - b. Call for Story Tellers
 - c. Public Comment
9. Old Business – 5:50
 - a. Treasurer Search Continues
10. Executive Session – 6:00
11. Adjourn – 6:05

SUMMER BBQ ON JUNE 29TH AT 5:00PM (IN PLACE OF MONTHLY MEETING)

NEXT MEETING: JULY 17TH AT 5:00PM??