

# NORTHWEST COMMUNITY TELEVISION BOARD OF DIRECTORS MEETING

Thursday, November 17, 2011  
7:30 A.M.  
Brooklyn Park Studio  
6900 Winnetka Ave. N (Use North Parking Lot)

## MEETING AGENDA

### I. ROLL CALL

Anniversary Date	Attendance	Anniversary Date	Attendance
May 2011	__Thomas Burt /	Apr. 2005	__Rex Newman 18/18
Feb. 1998	__Marcia Glick 47/50	Jan. 2000	__Anne Norris 39/42
Feb. 1993	__Mike Holtz 50/86	Apr. 1982	__Duane Orn 79/132
Sept. 2010	__Jeffrey Dahl 2/2	Sept. 2008	__Jamie Verbrugge 7/8
Aug. 1987	__Helen LaFave 115/133	Nov. 2002	__Joan Russell 19/27
Jun. 1997	__Alan Madsen 37/53	Feb. 2010	__Scott Jameson 5/5
			__Adrian Herbst, Attorney

### II. CONSENT ITEMS

1. Approval of the minutes from the September 15, 2011 meeting.

ATTACHMENT 11

2. Approval of Treasurer's Report.

ATTACHMENT 12

### III. STAFF REPORTS

### IV. OTHER

### V. ADJOURN