



People TV Board Meeting

01/16/07
6:40 p.m. to 8:05 p.m.
Studio A

Meeting called by:	Dr. Steven Lee	Type of meeting:	Board Meeting
Facilitator:	Dr. Steven Lee	Note taker:	Kanisha Rhoden
Attendees:	Dr. Steven Lee, David Hooker, Alex K. Wood, Antavius Weems, Paul Shailendra, Charlotte Engel, Teddy Lewis, Thomas Myers,		
Absentees:	Miles Daniel, Gary Andrews, Aziza Cooper, Chris Carlsten, Bev Bradburn-Stern, Stacy Cole and Joe Morris		

-- Minutes --

The Board meeting was called to order at 6:40 p.m.

Observance of Moment of Silence

Approval of Minutes and Agenda

PRESENTER: Dr. Steven Lee

- Dr. Lee opened the meeting by announcing our guest speaker Deputy Attorney General Dennis Dunn.
- Congratulations were given to Antavius Weems for being voted the outstanding citizen of Atlanta by the Secretary of the State.
- Dr. Lee asked for any additions or corrections to the November 14th Agenda. Steven approved the agenda as printed. The motion carried.
- Dr. Lee asked for approval of the minutes from November 14th Board meeting, David Hooker moved that the minutes be accepted and Paul Shailendra seconded the motion. The motion carried.
- Dr. Lee asked for the approval of the January 16th Agenda with spelling corrections made to the names of Tom Myers and Kanisha Rhoden. The motion was made by Alex Wood and second by Paul Shailendra. The motion carried.

Old Business

PRESENTER: Steven Lee

- Dr. Lee asked if there was any old business and there was none.
- Dr. Lee gave the floor to Tom Myers to discuss the strategic planning retreat in February.
- Charlotte made a statement about the attendees from the last retreat asking more people to please participate.

NEW BUSINESS

Open Mtg./Open Record Act:

- Steven Lee asked if there was any new business, there was none.
- He then turned the floor over to Assistant Attorney General Dennis Dunn to explain the Open Records and Open Meetings Acts.
- Questions were asked by David Hooker and Charlotte Engel.

Public Comment:

- Ben Stellmacher had a question about funding for People TV, and can we use outside resources. Steven Lee answered that proper outside funding was needed and could be done.

Adjournment:

- David Hooker moved to adjourn and Paul Shailendra seconded. The motion carried.

The next Board meeting will be Tuesday, May 20, 6:30 p.m.