



# People TV Board Meeting

**March 20, 2007**  
**6:40 p.m. to 8:05 p.m.**  
**Studio A**

<b>Meeting called by:</b>	Dr. Steven Lee	<b>Type of meeting:</b>	Board Meeting
<b>Facilitator:</b>	Dr. Steven Lee	<b>Note taker:</b>	Kanisha Rhoden
<b>Attendees:</b>	Dr. Steven Lee, Alex K. Wood, Miles Daniel, Aziza Cooper, Bev Bradburn-Stern, Charlotte Engel, Teddy Lewis, Thomas Myers, Chris Carlsten		
<b>Absentees:</b>	Gary Andrews, Antavius Weems, Paul Shailendra, David Hooker, 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 Annual People TV Board Meeting and asked that the agenda be amended to include the vote that will be taken for possible approval of new Board members Heather Fatzinger and Sidney Robbins.
- Dr. Lee asked if there were any additional amendments, there were none.
- Dr. Lee asked for approval of the minutes from the January 16<sup>th</sup> Board meeting, Chris Carlsten moved that the minutes be accepted and Alex Wood seconded the motion. The motion carried.

#### Old Business

**PRESENTER: Dr. Steven Lee**

- Dr. Myers gave an update from the Strategic Planning Retreat in February
- Dr. Lee asked the Board secretary to email the Board members to set another date for the next strategic planning session. Chris Carlsten recommended that we ask Dr. Myers for available dates and then make plans. Dr. Lee asked for any additional question for Dr. Myers and there were none.
- Dr. Lee asked if there was any more old business. Charlotte discussed the current status of the check from Comcast which has not been received. She also talked briefly about the renovation and the new equipment.
- Dr. Lee asked if everyone received their CEO report and if they have any questions.
- Charlotte Engel was asked by Dr. Lee why 24 shows were cancelled. She explained the handbook provision and that the Producers had missed 3 or more programs during the season.
- Dr. Lee asked for any additional Old Business, there was none.
- Chris Carlsten asked Charlotte to explain the House Bill.

**NEW BUSINESS****Open Mtg./Open Record Act:**

- Steven Lee asked the Board members to review the two resumes that were in the Board packet. Chris Carlsten explained Heather Fatzinger's resume and her experience and Dr. Lee explained Sidney Robbins resume and his experience. Dr. Lee asked the Board if there were any questions. With no questions asked. The Board voted to unanimously approve both Fatzinger and Robbins.
- Jack Jersawitz made a verbal request for a copy of the new Board members resumes. Dr. Lee congratulated Heather Fatzinger and welcomed her to the Board and she spoke briefly on her approval. Sidney Robbins was not in attendance.
- Dr. Lee asked the Board if everyone signed their comment letter and if not, to please do so.
- Dr. Lee announced the slate of officers and asked for a vote of approval. Bev Bradburn-Stern moved that the slate of officers be accepted and Miles Daniel seconded. The motion was carried.
- Dr. Lee then turned the floor over to the new president Chris Carlsten.
- Chris Carlsten explained how important the commitment letter and donations are to the Board and People TV.

**Public Comment:**

- Jack Jersawitz asked that the Board to reconsider another hearing regarding his suspension in 2005. President Carlsten told Mr. Jersawitz that he would receive an answer within 3 days.
- Chris Carlsten asked if there were any additional more public comments, there were none.

**Adjournment:**

- The meeting was adjourned at 8:05pm.

**The next Board meeting will be Tuesday, May 8, 6:30 p.m.**