



**People TV Board Meeting**  
**January 18, 2008**  
**1:00 pm**  
**Atlanta Community Food Bank**  
**732 Joseph E. Lowery Blvd., NW**  
**Atlanta, GA 30318**

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**Facilitator:** Chris Carlsten                      **Minutes:** Alex Wood & Tom Myers  
**Distribution:** Chris Carlsten, Gary Andrews, Stacy Cole, Miles Daniel, Aziza Cooper, Steven Lee, David Hooker, Bev Bradburn-Stern, Antavius Weems, Alex Wood, Sidney Robbins, Heather Fatzinger, Jai Rogers, Marcos Figueroa, Kristin Palmer, Charlotte Engel, Teddy Lewis, Jae Foster, Antoine Haywood, People TV Bulletin Board, and Tom Myers

**----- Agenda Topics -----**

Call to Order – Chris Carlsten

Moment of Silent Reflection – Chris Carlsten

Approval of Agenda – January 18, 2008 – Chris Carlsten

Approval of November 18, 2007 Minutes – Chris Carlsten

- Old Business
  - Strategic Planning Session – Tom Myers, Facilitator
- New Business
  - Set Committees Meeting Dates

**Facilities and Equipment**

Alex Woods, chair  
Gary Andrews, Steven Lee, Pete Derochers

**Fundraising**

Aziza Cooper, chair  
Marcos Figueroa, Heather A. Fatzinger, Jai Rogers, Miles Daniel

**Internal Affairs and Human Relations**

David Hooker: chair  
Antavius Weems, Gary Andrews, Sidney Robbins

**Nominating Committee**

Steven Lee, Sr, chair  
Stacy Cole, Bev Bradburn-Stern

**Press and Public Relations**

Heather A. Fatzinger, chair  
Jai Rogers, Bev Bradburn –Stern, Chris Carlsten

- Adjournment – Call for motion, second and vote