



People TV Board Meeting

March 18, 2008

6:30 pm

People TV - Studio A 190 14th ST, NW Atlanta, GA 30318

Facilitator: Chris Carlsten **Minutes:** Alex Wood
Distribution: Chris Carlsten, Gary Andrews, Stacy Cole, Kristin Palmer, Steven Lee, James Padgett, Antavius Weems, Alex Wood, Sidney Robbins, Heather Fatzinger, Marcos Figueroa, 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

Welcome New Board Member – James Padgett

Chris Carlsten

Approval of Agenda March 18, 2008 Agenda

Chris Carlsten

Approval of November 13, 2007 Minutes

Chris Carlsten

Approval of January 18, 2008 Minutes

Chris Carlsten

- Old Business

Chris Carlsten

- New Business

- Slate Of Officers

Chris Carlsten

- Nominations

Steven Lee

- Election

Chris Carlsten

- Discuss and Vote on Change to By Laws

Chris Carlsten

- Committees Recommended

Charlotte Engel

- Executive

- Finance

- Fundraising & Marketing

- Operations

- Continue Work on Strategic Plan - Stakeholders

Tom Myers

- Public Comments:

- Adjournment – Call for motion, second and vote

Chris Carlsten