MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION

**Regular Telephonic Meeting of the Board of Directors**

Thursday, May 7, 2015

2:00 p.m.

Board Room

MAET Administration Building

3825 Ridgewood Rd.

Jackson, Mississippi

Directors present: Perry Sansing, Chair, David Allen, Vice-Chair, Alan Perry, Bob Sawyer and Pete Smith

Staff present: Ronnie Agnew, Ryanne Duffie-Saucier and Paul Moore

Others present: Ann Becker, John Clark and Seetha Srinivasan

**APPROVAL OF AGENDA**

A motion was made by Director Sawyer and seconded by Vice-Chair Allen that the Board approve the agenda, and upon a unanimous vote, the motion carried.

**DISCUSSION**

Chairman Sansing led a discussion on the interaction of MPB and the Foundation and considerations for the future.

No action was taken.

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**ADJOURNMENT**

There being no further business, the meeting was adjourned.

**SIGNED, this 23rd day of June, 2015**

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 **Perry Sansing, Chair**

 **Board of Directors**

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 **Ronnie Agnew**

 **Executive Director**