

**Public Access Corporation of the District of Columbia
Board of Directors**

AGENDA

**Regular Meeting of the Board of Directors
Wednesday, May 18, 2016**

6:30 to 8:30 p.m.

Brooks Mansion, 901 Newton Street, NE, Studio A

- 1. Call to Order**
- * **2. Approval of Minutes**
March 9, 2016 Regular Meeting
- 3. Chair's Report** (Nnamdi)
- 4. President's Report** (Rickard)
- 5. Nominating Committee Report** (Lightfoot)
- * **6. Finance Committee Report** (Alfonso)
- * **7. New Business**
FY 2017 Budget: Operating and Capital
- * **9. Old Business**
Amend DCTV Producer's Manual (DCTV Policy Manual):
Extend Field Checkouts to 48 Hours from 24 Hours
- 10. Executive Session**
President's Report (legal and contract matters)
Strategic Plan (board development, confidential/proprietary information)
- 11. Review Meeting Schedule**
June 15, 2016 (Board and Annual Meeting)
- * **12. Adjournment**

[* = Item requiring vote]