NEW JERSEY PUBLIC BROADCASTING AUTHORITY SPECIAL PUBLIC MEETING

November 17, 2021 at 4:00 p.m. via Conference Call

AGENDA

- 1. Call to Order, Open Public Meetings Act Statement and Roll Call
- 2. Resolution of the New Jersey Public Broadcasting Authority Approving the Minutes of the June 14, 2021 Meeting

INFORMATIONAL ITEMS AND REPORTS:

- 3. Report from the Audit Committee
- 4. Report from the Executive Director

ACTION ITEMS REQUIRING A VOTE:

- 5. Resolution Approving an Amended and Restated 2021-2023 Capital Budget for the New Jersey Public Broadcasting Authority
- 6. Resolution of the New Jersey Public Broadcasting Authority Approving a Channel Carriage Agreement with Television Food Network, G.P. and a Waiver of Must-Carry Rights and Obligations with Respect to WNJN(TV), Montclair on Spectrum Cable Systems in New York
- 7. Resolution of the New Jersey Public Broadcasting Authority Approving an Allocation and Transfer of Corporation for Public Broadcasting Grant Funds Received Under the American Rescue Plan Act of 2021, and Entry into an Allocation Agreement with Public Media NJ, Inc. in Support of Programming on the Stations
- 8. Resolution of the New Jersey Public Broadcasting Authority Approving a Channel Carriage Agreement with DIRECTV Stream
- 9. Resolution Approving an Amendment of a Tower Access and License Agreement Between T-Mobile Northeast LLC and the New Jersey Public Broadcasting Authority
- 10. Resolution Approving a Basic Ordering Agreement Between the New Jersey Public Broadcasting Authority and FBI

OTHER BUSINESS:

11. Resolution of the New Jersey Public Broadcasting Authority Regarding the Approval to Enter into Executive Session to Discuss Contractual Matters and Receive Legal Advice Relating to the Educational Broadband Service Spectrum Licenses

- 12. Resolution of the New Jersey Public Broadcasting Authority Regarding the Approval to Exit Executive Session and to Re-enter into Public Session
- 13. Other Business (if any)
- 14. Public Comments
- 15. Adjournment