



Carbondale Community Access Radio

Date: December 19, 2016

Item	Outcome	Approach	Time (minutes)	Who
Check In Board Meeting PIP Reminder Celebration	<ul style="list-style-type: none"> Settling In, Structure Buoyancy of Purpose 	Whip Individual	5 5:30 – 5:35	All
Minutes November 21 meeting	<ul style="list-style-type: none"> Approved 	Vote	10 5:35 – 5:45	Andi All
Public Input	<ul style="list-style-type: none"> Hearing community's voice 		10 5:45 – 5:55	
Transition Committee Report	<ul style="list-style-type: none"> Board updated and informed 	Action on Hiring Committee Proposal Report on Position Outreach	30 5:55 – 6:25	Steve
Committees/Task Forces	Annual Fund Give Big campaign HR Committee Digital- PB Works/Google Health Plan POP	Updates/To Do Adopt	30 6:25 - 6:55	All
Welcome New Board Members	New Board is seated Discuss filling empty seat and any additional needs	Bob and Susie sign off, Heather, Lee, and Amy sign on Self Introduction	20 6:55- 7:15	Annalise
Orientation	Share basic info	Info sharing	20 7:15- 7:35	Bob
Select Officers for 2017	Maria Treasurer/Signer Need Pres., VP, Sect.	Nominations and Selection	15 7:35- 7:50	Andi
2017 Committees	Assignments	Digital, Fundraising, Improvement, CAB, Strategic Plan	15 7:50- 8:05	All
Close meeting- Future Agendas	Start to a Great 2017 for KDNK!		5 8:05– 8:10	New President All



Carbondale Community Access Radio

Date: December 19, 2016

Proposed Board Improvement Plan for 2017

- 1.) By July 1, 2017, the Board will have established a few strategic priorities and identified actions that will serve KDNK's mission and sustainability. Those priorities and actions will be the focus of work efforts in the second half of 2017.
- 2.) The 2018 budget will be developed to implement strategic priorities and actions.
- 3.) The Board will continue to increase its effectiveness through developing task forces and committees to work between board meetings.
- 4.) The Board and staff will focus efforts toward ensuring that the CPB matching funds of more than \$300,000 in local fundraising is achieved.