



# Carbondale Community Access Radio

Date: February 20, 2017

Item	Outcome	Approach	Time (minutes)	Who
Check In Board Meeting	<ul style="list-style-type: none"> <li>Welcome – Meeting Host</li> </ul>	Whip Individual	5 5:30 – 5:35	All
Minutes January 23	<ul style="list-style-type: none"> <li>Approved</li> </ul>	Vote	5 5:35 – 5:40	Andi
Public Input	<ul style="list-style-type: none"> <li>Hearing community's voice</li> </ul>	Understanding/Education	10 5:40 – 5:50	
KDNK University	<ul style="list-style-type: none"> <li>Discuss something about radio and KDNK. For February we will look at KDNK's Membership levels/options. (Ideas for future KDNK U?)</li> </ul>	Q&A	10 5:50-6:00	Gavin
Officers' Reports	<ul style="list-style-type: none"> <li>Treasurer</li> <li>President</li> </ul>	P&L, Balance Sheet, Budget General Update	15 6:00– 6:15	Maria Andi
GM/Staff reports	<ul style="list-style-type: none"> <li>General Manager Report</li> </ul>		15 6:15 – 6:30	
Membership drive	Goal for Drive, Schedule for Drive, events, etc...	Update	15 6:30– 6:45	Bodhi/Gavin
Committees/Task Forces				
	<ul style="list-style-type: none"> <li>HR Committee</li> </ul>	Update – personnel policy	5 6:45 – 6:50	Andi
	<ul style="list-style-type: none"> <li>Digital Committee</li> </ul>	Update - intern	5 6:50 – 6:55	Stu?
	<ul style="list-style-type: none"> <li>Fundraising Committee</li> </ul>	Update –	5 6:55 – 7:00	Heather



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	<ul style="list-style-type: none"><li>Community Advisory Board Liaison – Open CAB Seats</li></ul>	Update	5 7:00-7:05	Lee
	<ul style="list-style-type: none"><li>Board Improvement Retreat. Doodle – dates.</li></ul>	Vote on Date and Location, assign planning tasks as needed like food?	10 7:05-7:15	TBD
	<ul style="list-style-type: none"><li>Strategic Planning Committee – Schedule – Note July 1 date as goal.</li></ul>	Establish general schedule for strategic planning and perhaps additional formatting, like who participates and how.	15 7:15-7:30	TBD
New Business/Items not on the Agenda	As needed		5 7:30-7:35	As needed
Close meeting- Future Agendas			5 7:35 – 7:40	Andi