



Carbondale Community Access Radio

Date: June 19, 2017

Item	Outcome	Approach	Time (minutes)	Who
Start	<ul style="list-style-type: none"> Call to order 		5 5:30 – 5:35	Andi
Check In Board Meeting	<ul style="list-style-type: none"> Hellos 	Whip Individual	5 5:35 – 5:40	All
KDNK University	<ul style="list-style-type: none"> Review and re-familiarize. 	Educational – Q&A Opportunity	10 5:40 – 5:50	Gavin
Minutes May	<ul style="list-style-type: none"> Approved 	Vote	5 5:50 – 5:55	Amy
Public Input	<ul style="list-style-type: none"> Hearing community's voice Lynn Burton – Writing a KDNK History 	Conversational	15 5:55 – 6:10	
Treasurer Report - Review financials.	<ul style="list-style-type: none"> Treasurer 	Q&A opportunity	10 6:10 – 6:20	Maria
GM/Staff reports	<ul style="list-style-type: none"> Understanding, vote as needed 	Conversational - Q&A Opportunity	10 6:20 - 6:30	Gavin/staff
New Business –	<ul style="list-style-type: none"> Rezoning status update only As needed 	Conversational - Q&A Opportunity	10 6:30-6:40	Andi
Committees/Task Forces				
<ul style="list-style-type: none"> Board Improvement - Scott 	<ul style="list-style-type: none"> Understand goals 		5 6:40-6:45	Scott



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• Community Advisory Board Liaison	• Update		5 6:45-6:50	Scott
• HR Committee – Andi/Gavin	• Update		5 6:50-6:55	Andi
• Strategic Planning– (No Chair)	• Update – Assign a chair		10 6:55 - 7:05	Andi/Gavin
• Fundraising Committee - Heather	• Update		15 7:05 - 7:20	Amy
• Digital Committee - Stu	• Update		5 7:20 - 7:25	Stu/Gavin
Close meeting- Future Agendas				Andi