



# Carbondale Community Access Radio

Date: August 21, 2017

Item	Outcome	Approach	Time (minutes)	Who
Start	<ul style="list-style-type: none"><li>Call to order</li></ul>		5 5:30 – 5:35	Andi
Check In Board Meeting	<ul style="list-style-type: none"><li>Hellos</li></ul>	Whip Individual	5 5:35 – 5:40	All
Follow up from last meeting	<ul style="list-style-type: none"><li>Board agreement</li><li>Strat plan notes – emailed</li><li>Budget committee mandate.</li></ul>	Conversational		Andi
KDNK University	<ul style="list-style-type: none"><li>Board Agreement (this is follow up from July)</li></ul>	Agree & Sign	15 5:40 – 6:00	Andi
Minutes July	<ul style="list-style-type: none"><li>Approved</li></ul>	Vote	5 6:00 – 6:05	Amy
Budget – New Budget Committee Treasurer report	<ul style="list-style-type: none"><li>Have a schedule and an approach understood to 2018 Budget.</li><li>Look at regular financials</li></ul>	Conversational	20 6:05 – 6:25	Maria
Public Input	<ul style="list-style-type: none"><li>Hearing community's voice</li></ul>	Conversational	5 6:25 – 6:30	As needed
Fundraising Committee – Fundraising update	<ul style="list-style-type: none"><li>Board integration into fundraising</li></ul>		15 6:30 – 6:45	
GM Report/Upcoming Calendar	<ul style="list-style-type: none"><li>Varies.</li><li>Getting things on your radar and calendar</li></ul>	Conversational	15 6:45 – 7:00	Andi



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Committees/Task Forces (Regular agenda item - may or may not have reporting needed).				
• Community Advisory Board Liaison	• Update if any			Scott
• HR Committee – Andi/Gavin	• Update if any			Andi
• Strategic Planning– (No Chair)	• Update - summaries to be distributed and available for review			Andi/Gavin
• Digital Committee	• Update			Gavin
New Business	• VP Assignment • Board Appointments	Vote		Andi/ As needed
Adjourn				