



Carbondale Community Access Radio

Date: November 20, 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"> Meet the new staffers 	Educational – Q&A Opportunity	15 5:40 – 5:50	Gavin
Minutes October	<ul style="list-style-type: none"> Approval 	Vote	5 5:50 – 5:55	Amy
Public Input	<ul style="list-style-type: none"> Hearing community's voice 	Conversational	5 5:55 – 6:00	As needed
Upcoming Calendar	<ul style="list-style-type: none"> Getting things on your radar and calendar 	Conversational	15 6:00 – 6:05	Gavin
Treasurer Report	<ul style="list-style-type: none"> Review 2018 Budget 		10 6:05 – 6:15	Gavin
Fundraising Committee	<ul style="list-style-type: none"> Updates Labor of Love Record Club Dinner Annual Fund Co Gives Day 		15 6:15 - 6:30	Amy
December Board Elections	<ul style="list-style-type: none"> 	Get the word out!		Andi
GM/Staff reports	<ul style="list-style-type: none"> Understanding, vote as needed 	Conversational		Gavin/staff



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Labor of Love	<ul style="list-style-type: none"> • Donations/Schedule 				Staff
Community Advisory Board Liaison	<ul style="list-style-type: none"> • Update if any 				Scott
HR Committee – Andi/Gavin	<ul style="list-style-type: none"> • Devo Director – Erin! • Underwriting • Policies 				Andi
Strategic Planning– (No Chair)	<ul style="list-style-type: none"> • Update - summaries to be distributed and available for review 				Andi/Gavin
Digital Committee - Stu	<ul style="list-style-type: none"> • Update 				Stu/Gavin
	<ul style="list-style-type: none"> • 				
Follow Up from last meeting	<ul style="list-style-type: none"> • As needed 	Conversational		5 7:00-7:05	Andi
New Business	<ul style="list-style-type: none"> • As needed 	As needed		5 7:05-7:10	TBD if any new business
Adjourn					