



# Carbondale Community Access Radio

Date: April 17, 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
KDNK University – This month: AZYEP	<ul style="list-style-type: none"> <li>Review and re-familiarize.</li> </ul>	Educational – Q&A Opportunity	10 5:40 – 5:50	Beth
Minutes March 20	<ul style="list-style-type: none"> <li>Approved</li> </ul>	Vote	5 5:50 – 5:55	Amy
Public Input	<ul style="list-style-type: none"> <li>Hearing community's voice</li> </ul>	Conversational	15 5:55 – 6:10	
Treasurer Report - Review balance sheet and P&L that were emailed in advance. Budget v Actual 2st Quarter if available.	<ul style="list-style-type: none"> <li>Treasurer</li> </ul>	Q&A opportunity	10 6:10 – 6:20	Maria
GM/Staff reports	<ul style="list-style-type: none"> <li>Understanding, vote as needed</li> </ul>	Conversational - Q&A Opportunity	10 6:20 - 6:30	Gavin/staff
New Business – Board seats; Vice president replacement for Annalise	<ul style="list-style-type: none"> <li>Understand new potential board appointees.</li> <li>Vote.</li> </ul>	Conversational - Q&A Opportunity	10 6:30-6:40	Andi
Committees/Task Forces				
<ul style="list-style-type: none"> <li>Board Improvement - Scott</li> </ul>	<ul style="list-style-type: none"> <li>Understand goals</li> </ul>		5 6:40-6:45	Scott
<ul style="list-style-type: none"> <li>Community Advisory Board Liaison</li> </ul>	<ul style="list-style-type: none"> <li>Need replacement</li> </ul>		5 6:45-6:50	Andi



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• HR Committee – Andi/Gavin	• Update		5 6:50-6:55	Andi
• Strategic Planning– (no one is chair right now)	• Update from Sunday April 16 <sup>th</sup> meeting • Next steps identified		10 6:55 - 7:05	Andi/Gavin
• Fundraising Committee - Heather	• Update		15 7:05 - 7:20	Heather
• Digital Committee - Gavin	• Update		5 7:20 - 7:25	Stu/Gavin
Close meeting- Future Agendas				Andi