



Carbondale Community Access Radio

Date: July 24, 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"> Board roles and responsibilities 	Educational – Q&A Opportunity	15 5:40 – 5:50	Andi
Minutes June	<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 	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	Andi
Committees/Task Forces				
<ul style="list-style-type: none"> Fundraising Committee 	<ul style="list-style-type: none"> Case General Operating Support Updates in general 		15 6:05 - 6:20	Amy
<ul style="list-style-type: none"> Community Advisory Board Liaison 	<ul style="list-style-type: none"> Update if any 		2.5 6:20-6:25	Scott
<ul style="list-style-type: none"> HR Committee – Andi/Gavin 	<ul style="list-style-type: none"> Update if any 		2.5	Andi
<ul style="list-style-type: none"> Strategic Planning– (No Chair) 	<ul style="list-style-type: none"> Update - summaries to be distributed and available for review 		10 6:25 - 6:35	Andi/Gavin



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• Digital Committee - Stu	• Update		5 7:20 - 7:25	Stu/Gavin
Treasurer Report	• Review and understand financials	Q&A opportunity	10 6:35 – 6:45	Maria
Follow Up from last meeting	• Move up fundraising – done! • Research on station engineer	Conversational	5 6:45 – 6:50	Andi
GM/Staff reports	• Understanding, vote as needed	Conversational	15 6:50 – 7:05	Gavin/staff
New Business	• As needed	As needed	5 7:05-7:10	TBD if any new business
Adjourn				