



Carbondale Community Access Radio

Date: September 25, 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"> Signature Document 	Educational – Q&A Opportunity	15 5:40 – 5:50	Andi
Minutes August	<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 (Skip – Maria on Vacation)	<ul style="list-style-type: none"> None – but if Gavin has any financial reporting we can discuss 		10 6:05 – 6:15	Gavin
Fundraising Committee	<ul style="list-style-type: none"> Grants Arm Wrestling! Record club 		15 6:15 - 6:30	Amy
GM/Staff reports	<ul style="list-style-type: none"> Understanding, vote as needed 	Conversational	15 6:30 – 6:45	Gavin/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"> Update if any 			Andi



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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				