



Carbondale Community Access Radio

Date: December 18, 2017

Item	Outcome	Approach	Time (minutes)	Who
December Board Meeting 5:30-6:15				
Call to Order	<ul style="list-style-type: none"> Commence Meeting 		5:30	Andi
GM / Staff reports	<ul style="list-style-type: none"> Understanding, vote as needed Includes upcoming Calendar 	Conversational	~30 5:30 – 6:00	Gavin
New Business / Committee Reports	<ul style="list-style-type: none"> As needed 	As needed	~15 6:00-6:15	TBD if any new business
Adjourn			6:15	
Annual Meeting 6:30-7:30				
Greetings	A friendly "hello!"		~5 6:30 – 6:35	Andi
Board Election	Meet Candidates	Stand up say hello – Q&A – Distribute ballots	~25 6:35 – 7:00	Candidates
State of the Station	Membership understanding and inclusion	Presentation	~25 7:00 – 7:25	Andi & Gavin
Election Results	Announce outcome	Thank Meredith	~5 7:25 – 7:30	Andi
Thank you, Adjourn	Approval	Vote	7:30	Andi