



Carbondale Community Access Radio

Date: June 18, 2018

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"> • TBD 	Educational – Q&A Opportunity	5 5:40 – 5:45	Andi
Minutes Previous Meeting	<ul style="list-style-type: none"> • Approval 	Vote	5 5:45 – 5:50	Amy
Public Input	<ul style="list-style-type: none"> • Hearing community's voice 	Conversational	10 5:50 – 6:00	As needed
GM & Staff Reports	<ul style="list-style-type: none"> • Understanding, vote as needed • Live Remote Broadcast • Hootenanny • Gifts Policy - Prius 	Conversational	15 6:00 -6:15	Gavin/staff
Board Committees/Projects	<ul style="list-style-type: none"> • Grants committee • Retreat (board improvement) • AZYEP MoU • Tech committee • Bylaws check-in • HR committee items <ul style="list-style-type: none"> ○ Annual reviews ○ Policy update 	Conversational	30 6:15-6:45	Committee chairs



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Upcoming Calendar	<ul style="list-style-type: none">Getting things on your radar and calendar	Conversational	5 6:45 – 6:50	Gavin
Treasurer Report	<ul style="list-style-type: none">Review P&L, Balance Sheet	Informational	15 6:50- 7:05	Jero
New Business	<ul style="list-style-type: none">As needed	As needed	7:05-	TBD if any new business
Adjourn			+/-7:30	