



Carbondale Community Access Radio

Date: September 17, 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	<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
Treasurer Report	<ul style="list-style-type: none"> 	Discussion	15 5:50 – 6:10	Jero
Public Input	<ul style="list-style-type: none"> Hearing community's voice 	Conversational	10 6:10 – 6:20	As needed
GM & Staff Reports/Upcoming Calendar / Membership Drive!	<ul style="list-style-type: none"> As needed items 	Conversational	15 6:20 - 6:35	Gavin/staff
Board Committees/Projects	<ul style="list-style-type: none"> Vision Statement Board Self Assessment – Hand in. Grants committee AZYEP MoU Digital committee CAB HR committee items 	Conversational	30 6:35 - 7:05	Committee chairs
Adjourn			+/-7:30	