



Carbondale Community Access Radio

Date: January 22, 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">Board orientation comments	Educational – Q&A Opportunity	15 5:40 – 5:50	Andi
Minutes December	<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
ByLaws/Board Member Agreement	<ul style="list-style-type: none">Review, comment, discuss suggested revisions	Conversational	20 6:05 – 6:25	All
Executive Committee Posts	<ul style="list-style-type: none">Vote to fill 2018 Roles	Vote	15 6:15 - 6:30	Andi
Treasurer Report	<ul style="list-style-type: none">Review P&L, Balance Sheet2017 Year End	Informational	15 6:30 - 6:45	Jero
Committee Posts	<ul style="list-style-type: none">Discuss existing committees and restructuring/new ideas and interests.	Conversational/Vote as needed.	15 6:45 - 7:00	Andi



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GM/Staff reports	<ul style="list-style-type: none">• Understanding, vote as needed	Conversational	15 7:00-7:15	Gavin/staff
Committee Reports	<ul style="list-style-type: none">• As needed• Exit Interviews?• Annual Fund LoL reporting?	Conversational	15 7:15-7:30	As needed
New Business	<ul style="list-style-type: none">• As needed	As needed	5 7:30-?	TBD if any new business
Adjourn			+/-7:30	