



Carbondale Community Access Radio

Date: February 19, 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"> • Committee Mandates 	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
Committee Reports	<ul style="list-style-type: none"> • Board improvement committee – date discussion for retreat • Grants committee • Digital committee • CAB • HR committee items <ul style="list-style-type: none"> ○ Conversation on GM annual review format ○ Exit interviews ○ Personnel Policy review 	Conversational	30 6:00-6:30	Committee chairs
Upcoming Calendar	<ul style="list-style-type: none"> • Getting things on your radar and calendar 	Conversational	5 6:30 – 6:35	Gavin



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AZYEP MOU	<ul style="list-style-type: none">• Discussion	Conversational	5 6:35 – 6:40	Andi
Bylaws	<ul style="list-style-type: none">• Update from Bylaws review committee• Set schedule for revisions and assign who needs to do what	Conversational	5 6:40– 6:45	Ashley/Dustin
Treasurer Report	<ul style="list-style-type: none">• Review P&L, Balance Sheet	Informational	15 6:45 - 7:00	Jero
GM & Staff Reports	<ul style="list-style-type: none">• Understanding, vote as needed	Conversational	15 7:00 -7:15	Gavin/staff
New Business	<ul style="list-style-type: none">• As needed	As needed	7:15-7:30	TBD if any new business
Adjourn			+/-7:30	