



Carbondale Community Access Radio

Date: March 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"> TBD 	Educational – Q&A Opportunity	15 5:40 – 5:45	Andi
Minutes February	<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 	Conversational	15 6:00-6:15	Gavin/staff
Upcoming Calendar	<ul style="list-style-type: none"> Getting things on your radar and calendar 	Conversational	10 6:15 – 6:25	Gavin
Treasurer Report	<ul style="list-style-type: none"> Review reports 	Informational	15 6:25 - 6:40	Jero
Committee Posts/Board Assignments/Reports	<ul style="list-style-type: none"> Fundraising By Laws Board retreat Other as needed 	Conversational/Vote as needed.	15 6:40 – 6:55	All
New Business	<ul style="list-style-type: none"> As needed 	As needed	5 6:55-7:00	TBD if any new business
Adjourn	<ul style="list-style-type: none"> 		+/-7:00	