



# Carbondale Community Access Radio

**Date: April 16, 2018**

Item	Outcome	Approach	Time (minutes)	Who
Start	<ul style="list-style-type: none"> <li>• Call to order</li> </ul>		5 5:30 – 5:35	Andi
Check In Board Meeting	<ul style="list-style-type: none"> <li>• Hellos</li> </ul>	Whip Individual	5 5:35 – 5:40	All
KDNK University	<ul style="list-style-type: none"> <li>• TBD</li> </ul>	Educational – Q&A Opportunity	5 5:40 – 5:45	Andi
Minutes Previous Meeting	<ul style="list-style-type: none"> <li>• Approval</li> </ul>	Vote	5 5:45 – 5:50	Amy
Public Input	<ul style="list-style-type: none"> <li>• Hearing community's voice</li> </ul>	Conversational	10 5:50 – 6:00	As needed
GM & Staff Reports	<ul style="list-style-type: none"> <li>• Understanding, vote as needed</li> <li>• 35<sup>th</sup> Party</li> <li>• Arm Wrestling</li> <li>• Drive review</li> </ul>	Conversational	15 6:00 -6:15	Gavin/staff
Board Committees/Projects	<ul style="list-style-type: none"> <li>• Grants committee</li> <li>• Retreat (board improvement)</li> <li>• AZYEP MoU</li> <li>• Digital committee</li> <li>• Bylaws</li> <li>• CAB</li> <li>• HR committee items               <ul style="list-style-type: none"> <li>○ Reviews Staff and GM</li> <li>○ Policy</li> </ul> </li> </ul>	Conversational	30 6:15-6:45	Committee chairs



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