



Carbondale Community Access Radio

Date: May 21, 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	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
GM & Staff Reports	<ul style="list-style-type: none"> As needed items <ul style="list-style-type: none"> Pitkin BOCC update – Chris H 	Conversational	15 6:00 -6:15	Gavin/staff
Board Committees/Projects	<ul style="list-style-type: none"> Grants committee Retreat (board improvement) AZYEP MoU Digital committee Bylaws CAB HR committee items 	Conversational	30 6:15-6:45	Committee chairs
Upcoming Calendar	<ul style="list-style-type: none"> Getting things on your radar and calendar 	Conversational	5 6:45 – 6:50	Gavin



Carbondale Community Access Radio

Date: May 21, 2018

Treasurer Report	<ul style="list-style-type: none">Review P&L, Balance Sheet	Informational	15 6:50- 7:05	Jero
Executive Session	<ul style="list-style-type: none">Executive Session to discuss Personnel Matter	As needed	7:05-	TBD if any new business
Adjourn			+/-7:30	