



Carbondale Community Access Radio

Date: July 16, 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	<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 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 	Conversational	15 6:00 - 6:15	Gavin/staff
Board Committees/Projects	<ul style="list-style-type: none"> Grants committee Retreat AZYEP MoU 	Conversational	30 6:15 – 6:45	Committee chairs
By-Laws Discussion	<ul style="list-style-type: none"> Discussion about the board's proposal to revise bylaws, which members will vote on. 	Discussion / Vote	20 6:45 – 7:05	Andi
Upcoming Calendar	<ul style="list-style-type: none"> Getting things on your radar and calendar 	Conversational	10 7:05 – 7:15	Gavin
Treasurer Report	<ul style="list-style-type: none"> Review P&L, Balance Sheet 	Informational	15 7:15- 7:30	Jero
Adjourn			+/-7:30	