



# Carbondale Community Access Radio

Date: October 15, 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	<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>• Board Google Drive</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
Treasurer Report	<ul style="list-style-type: none"> <li>• Conversational – anything special from Financial Committee</li> </ul>	Discussion – Budget review	15 5:50 – 6:10	Jero
Public Input	<ul style="list-style-type: none"> <li>• Hearing community's voice</li> </ul>	Conversational	10 6:10 – 6:20	As needed
GM & Staff Reports/Upcoming Calendar	<ul style="list-style-type: none"> <li>• As needed items</li> <li>• Halloween Party</li> <li>• Annual Meeting</li> <li>• Labor of Love</li> <li>• Q4 Fundraising</li> </ul>	Conversational	15 6:20 - 6:35	Gavin/staff
Board Committees/Projects	<ul style="list-style-type: none"> <li>• Vision Statement</li> <li>• Board Recruitment</li> <li>• Board Self Assessment Results</li> <li>• Grants</li> <li>• AZYEP MoU</li> </ul>	Conversational	30 6:35 - 7:05	Committee chairs



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	<ul style="list-style-type: none"><li>• Digital committee</li><li>• Community Advisory Board Liaison</li><li>• Human Resources Committee items</li></ul>			
Adjourn			+/-7:30	