



Carbondale Community Access Radio

Date: November 19, 2018

Item	Outcome	Approach	Time (minutes)	Who
Start	<ul style="list-style-type: none">• Call to order		5 5:30 – 5:35	Andi
Minutes Previous Meeting	<ul style="list-style-type: none">• Approval	Vote	5 5:35 – 5:40	Amy
Finance Committee / Budget	<ul style="list-style-type: none">• 2019 Budget Approval	Vote	20 5:40 – 6:00	Jero/Gavin
GM & Staff Reports/Upcoming Calendar notes	<ul style="list-style-type: none">• As needed items• Staffing / News Director Search• Temporary Event recap	Conversational	15 6:00 - 6:15	Gavin/staff
Board Committees/Projects	<ul style="list-style-type: none">• Update on election & board seats - Andi• As needed reporting this month due to shorter meeting. CAB report - Chris. Board Self Assessment - Andi.	Conversational, vote if needed.	15 6:15 - 6:30	Committee chairs
Adjourn			+/-6:30 – Set up for annual meeting	