



Carbondale Community Access Radio

Date: December 17, 2018

| Item | Outcome | Approach | Time (minutes) | Who |
|---------------------------------------|--|----------------------------------|-------------------|------------|
| Start | <ul style="list-style-type: none">Call to order | | 5 5:30 – 5:35 | Pres |
| 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">Board Governance Documents | Educational – Q&A Opportunity | 5 5:40 – 5:45 | Pres |
| Minutes Previous Meeting | <ul style="list-style-type: none">Approval | Vote | 5 5:45 – 5:50 | Sec |
| Board Seats | <ul style="list-style-type: none">Assignments made | Vote | 15 5:50 – 6:10 | Pres or VP |
| Board Executive Committee Assignments | <ul style="list-style-type: none">Define and introduce executive committee rolls to recurring and new board. Make 2019 and future 2020 assigns. | Vote | 15 6:10 – 6:25 | Andi |
| Board Other Committee Assignments | <ul style="list-style-type: none">Define and introduce board committees and assign them for 2019 (committee members do not need to be board members) | Conversational | 15 6:25 - 6:40 | Varies |
| Committee Work | <ul style="list-style-type: none">HR committee - GM annual reviewEvents committee – Labor of Love thoughts | Conversational | 10 6:40 - 6:50 | Varies |



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| GM/Staff Reporting | <ul style="list-style-type: none">• GM report | Conversational | 25 6:50 - 7:15 | Committee chairs |
| Adjourn | | | +/-7:30 | |