

## Closed Meeting-Executive Session Documentation

The Community Radio Project (KSJD) Board of Directors met in a closed, Executive Session for the December 2017 Board meeting to discuss the matters concerning an individual employee, pursuant to §396(k)(4) of the Federal Code.

An second, Executive Session was held at December 2017 Board meeting to discuss the matters concerning an individual employee, pursuant to §396(k)(4) of the Federal Code.

The screenshot shows a web browser window with the URL [ksjd.org/closed-meeting-documentation#stream/0](http://ksjd.org/closed-meeting-documentation#stream/0). The website header features the KSJD logo with the tagline "Ideas. Stories. Community." and a "Donate" button. Below the header is a navigation menu with links for Home, About, Connect, Schedule, Music, News & Interviews, Calendar, Support, and Search. A banner for "OSPREY THE ICONIC SERIES, ELEVATED THE NEW TALON | TEMPEST" is displayed. The main content area is titled "Closed Meeting Documentation" and contains two paragraphs of text, each followed by a link for documentation. The browser's taskbar at the bottom shows several open applications, including netforceqs (1).exe, PD Music Directo..., PD Office Manager.docx, PD Admin Assista..., and PD Tech Director ....docx. The system tray shows the time as 12:37 PM on 1/10/2018.

KSJD Ideas. Stories. Community. Donate

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OSPREY THE ICONIC SERIES, ELEVATED THE NEW TALON | TEMPEST

### Closed Meeting Documentation

The Community Radio Project (KSJD) Board of Directors met in a closed, Executive Session for the September 2016 Board meeting to discuss the purchase of property or services with the reason that the premature disclosure of the transaction would compromise the station's business interests, pursuant to §396(k)(4) of the Federal Code.

[Click here for documentation.](#)

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[Click here for documentation.](#)

netforceqs (1).exe PD Music Directo...docx PD Office Manager.docx PD Admin Assista...docx PD Tech Director ....docx Show all X

Type here to search 12:37 PM 1/10/2018