



Carbondale Community Access Radio

Date: January 23, 2017

Item	Outcome	Approach	Time (minutes)	Who
Check In Board Meeting	<ul style="list-style-type: none"> Welcome 	Whip Individual	5 5:30 – 5:35	All
Minutes December 19	<ul style="list-style-type: none"> Approved 	Vote	10 5:35 – 5:45	Andi
Public Input	<ul style="list-style-type: none"> Hearing community's voice 		10 5:45 – 5:55	
Officers' Reports	<ul style="list-style-type: none"> Treasurer Anything else? 		15 5:55 – 6:10	Maria
Staff/GM reports	<ul style="list-style-type: none"> News Department report 		5 6:10 – 6:15	
Committees/Task Forces	<ul style="list-style-type: none"> Transition Committee Community Advisory Board Liaison – Open CAB Seats GM Hiring Committee Board Improvement Retreat? HR Committee Digital Committee Internship proposal Fundraising Committee PitCo Grant – Need to assign 	Update or Vote? (Varies as needed)	60 6:15 - 7:15	Varies
Follow up last meeting	<ul style="list-style-type: none"> Patrick asked board to review current underwriters 		10 7:15- 7:25	All
Membership drive	<ul style="list-style-type: none"> Temp needs (email, staffing?) 		10 7:25- 7:35	All
Close meeting- Future Agendas			5 7:35– 7:40	Andi