

March 23rd 2014 Board meeting agenda

1. Welcome KBOO members and visitors
2. Introductions (2 min),
 - a. Board Members Attending:
 - b. Board Members Absent:
3. Opening Public Comments (10 min)
4. Minutes Approval February 2015 (5 min)
5. Discussion and approval of agenda (5 min)
6. Board Candidate Interviews and filling of vacant Board Seats (60 minutes)
7. Station Manager's Report (20 minutes)
8. Board Liaison Committee Reports (30 min)
 - a. Governance Committee (update on outstanding board policies)
 - b. Nominating Committee (March 19th minutes attached)- Melissa
 - c. Program Committee -Raoul
 - d. Personnel Committee - Melissa
 - e. Development Committee- Jen
 - f. Finance Committee- Michael
 - g. Executive Committee- Timothy
9. Agenda items
 - a. First Draft of mid-year budget revision (attachments forwarded to Board on March 19th)- (Michael, 10 minutes?)
 - b. Board Review and Approval of Station Co-Manager Position Description (Melissa, 10 minutes)
 - c. Discussion of Display Ads (Joe)

10. Closing Public Comments (10 min)

Agenda is estimated to last approximately 3 hours. Please let me know if you think I have missed something.

Thank you all for continuing to help KBOO be more recognizable as the valuable community resource that it is.

Sincerely

Timothy