

Board Meeting Agenda Jan 26, 2015

Jan 26th Agenda

1. Welcome **KBOO** members and listener
2. Introductions
3. Board Members Attending
4. Board Members Absent and Excused
5. Open Public Comments (10 minutes +/-)
6. Discussion and Approval of the Agenda
7. Minutes to be approved: Nov and Dec (5 Minutes)
8. Station Managers Report (15 minutes)
9. Board Liaison Committee Reports (20 minutes)
 - Governance committee (update on progress toward a complete Policy and Procedure Manual)
 - Personnel Committee
 - Development Committee
 - Nomination Committee
 - Finance Committee
 - Program Committee
10. Agenda items for discussion

A) Annual Goals and objectives- does the board want to have annual goals and objectives? If so proposal: creation of a board calendar (annual events on a timeline to give enough prep time to make events well thought out and successful)

rationale: the strategic planning support work group has been tasked with aligning staff, volunteers and the board with the strategic action plan. this station wide process of mapping out goals and objectives provides focus, precision and helps propel us into the future. creation of a board calendar is the first proposal in the process if aligning the board with the strategic action plan. Jeff (15 minutes)

B) Are there best practices from the Dec 8th Board Training that the Board would like to consider adopting? Timothy (5 Minutes)

Closing Public Comments

Adjourn meeting

Please forward your committee minutes as soon as possible. I haven't seen any minutes from our committees and I am wondering where we are at with taking and posting minutes. As you probably all know we are required to take minutes and keep a public record of our committee meetings.

Thank you for your good efforts

Timothy

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