

DRAFT AGENDA
WORT Board of Directors
Regular Monthly Meeting
December 19, 2018, 7:00 PM// Vinyl Library, Madison
Draft Agenda

Directors present: David Devereaux-Weber (President), Stuart Levitan (Vice-President), Eric Finch (Secretary), Martin Kehrein (Treasurer), Jerry Chernow, Doug Holtz (Staff Representative), Katherine Hoveland, Kurt Kobelt, Paul Novak, Chali Pittman

Directors absent: Gilman Halsted

Also present:

1. Call meeting to order
2. Adopt the agenda
3. Consent item: approve minutes of September 2018
4. Consent item: approve minutes of October 2018
5. Consent item: approve minutes of November 2018
6. Communications from the public
7. Committee and staff reports (received/not received)
 - Finance
 - Programming
 - *Bylaws*
 - Staff: Business and Events
 - Staff: Listener-Sponsor Development
 - *Staff: Music*
 - *Staff: Promos/Music Assistant*
 - Staff: News, Talk, Public Affairs
 - Staff: Volunteer Outreach
 - *Community Advisory Board*
8. Treasurer's Report
9. New Secretary
10. Programming Committee recommendation on Kayla Kush's application
11. LSDD Report Review Committee
12. Approve Budget

Dismiss

Board of Directors meeting schedule: 3rd Wednesdays:

August 15, 2018	December 19, 2018	April 17, 2019
September 20, 2018	January 16, 2019	May 15, 2019
October 17, 2018	February 20, 2019	June 19, 2019
November 21, 2018	March 20, 2019	2019 ANNUAL

- Parking lot: Update privacy statement to european standards