

DRAFT AGENDA
WORT Board of Directors
Regular Monthly Meeting
October 17, 2018, 7:00 PM// Vinyl Library
Proposed Agenda

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

Directors absent: None

Also present:

1. Call meeting to order
 2. Adopt the agenda
 3. Consent item: approve minutes of September 20 Board Meeting
 4. Communications from the public
 5. Committee and staff reports (received/*not received*)
 - *Finance*
 - *Programming*
 - *Bylaws*
 - Staff: Business and Events
 - Staff: Listener-Sponsor Development
 6. Treasurer's Report
 7. Replacement of 5 Studio Thermostats (\$2,485)
 8. General HVAC Proposal for Lobby Air Conditioner (\$9,375)
 9. Approval of Matthew Sanborn as new Programming Committee Member
 10. Collective Bargaining Agreement Review & Approve
 11. Review Proposal for Active Directory RFP (Technology Staff Update?)
 12. Bookkeeper Hire Update?
 13. Special Election - add Bill Kingsbury to voting list
- Staff: Music
 - *Staff: Promos/Music Assistant*
 - *Staff: News, Talk, Public Affairs*
 - Staff: Volunteer Outreach
 - *Community Advisory Board*

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