

**DRAFT AGENDA**  
**WORT Board of Directors**  
Regular Monthly Meeting  
November 21, 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 - tabled for the November meeting, since they were sent out close to the start of the meeting.
4. Consent item: approve minutes of October 2018 Minutes
5. Communications from the public
6. 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
7. Treasurer's Report
8. Tech Director Hire
9. Committee Review
10. Security Committe  
Closed Session
11. Revocation/Decertification Process?
12. Liability Plan

Dismiss

*Board of Directors meeting schedule: 3<sup>rd</sup> 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