

AGENDA
WORT Board of Directors
Regular Monthly Meeting
July 17th, 2019 | 7:00 PM
Vinyl Library, Madison

Directors: David Devereaux-Weber (President), Stuart Levitan (Vice-President), Eric Finch (Secretary), Martin Kehrein (Treasurer), Doug Holtz (Staff Representative, not present), Katherine Hoveland, Kurt Kobelt, Paul Novak, Eric Finch, Gilman Halsted, Marla Rybowskiak, Alida LaCosse

1. Call meeting to order
2. Adopt agenda
3. Approval/modifications of June 2019 minutes
4. June 30th meeting
5. Communications from the public
6. New business:
 - ❖ Elect Permanent Officers
7. Committee and staff reports
 - ❖ Board: Finance (meeting earlier July 17)
 - i. Possible approval of expenditures of Budget “Wish List” items depending on approval of the Finance committee.
 - ❖ Board: Programming (received)
 - ❖ Board: Policies and Bylaws Committee
 - ❖ Board: Elections Committee
 - ❖ Board: Personnel Committee
 - ❖ Board: Engineering Committee
 - i. See Thom’s report.
 - ❖ Board: Security Committee
 - i. See Thom’s report.
 - ❖ Community Advisory Board
 - ❖ Staff: Technology and Facilities Director (received)
 - ❖ Staff: Business and Events (received)
 - ❖ Staff: Listener-Sponsor Development (received)
 - ❖ Staff: Music Director (received)
 - ❖ Staff: Music Assistant
 - ❖ Staff: News, Talk, Public Affairs
 - ❖ Staff: Volunteer Outreach (received)

8. Review and make new committee assignments
 - ✦ Each director is required to be on two committees
9. Adjourn

The WORT Board of Directors meets every third Wednesday of the month. Upcoming board meeting dates in 2019, August 21, September 18, October 16, November 20, December 18.