

AGENDA
WORT Board of Directors
Regular Monthly Meeting
August 21 st, 2019 | 7:00 PM
Vinyl Library, Madison
Agenda

Directors: David Devereaux-Weber (President), Stuart Levitan (Vice-President), Eric Finch (Secretary), Martin Kehrein (Treasurer), Doug Holtz (Staff Representative), 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 July 2019 minutes
4. Communications from the public
5. New business:
 - ❖
6. Committee and staff reports
 - ❖ Treasurer's Report
 - ❖ Board: Finance
 - ❖ Board: Programming
 - ❖ Board: Policies and Bylaws Committee
 - ❖ Board: Elections Committee
 - ❖ Board: Personnel Committee
 - ❖ Board: Engineering Committee
 - ❖ Board: Security Committee
 - ❖ 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)
7. 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.

