KBBI Board of Directors

4/17/2024, 5:30pm

KBBI Boardroom and Zoom

AGENDA

We provide news, information, and entertainment to foster community engagement.

1. Call to Order and Roll Call
2. Approval of Agenda
3. Introduction of Public Attendees
4. Public Comment (5 Minute Limit)
5. Presentations
6. Approval of the Minutes from 3/27/2024 BOD Meeting
7. Reports
    a. General Manager's Report and Objectives Review
    b. Community Advisory Board Report
    c. Governance Committee
        i. Goals & Objectives Discussion
    d. Finance Committee
    e. Public Outreach Committee
    f. Other Reports (Worksession, Work Group, Etc.)
8. Old Business
    a. Public Outreach Committee Structure
9. New Business
    a. Appointment of new liaison to the CAB
10. Action Items Identified
11. Schedules
12. Closing Comments
    a. Public Attendees
    b. Manager and Staff
    c. CAB Members
    d. Board Members

Next Meeting: 5/15/2024, 5:30pm, KBBI Boardroom, and Zoom

Board of Directors Meeting Minutes

4/17/2024, 5:30 p.m.

3913 Kachemak Way, Homer, AK 99603 (Videoconference option via Zoom per current policy)

BOD Present: Robert Purcell, Presiding. Bill Wuestenfeld (acting secretary), Kyle Schneider, Cindy Bolognani .

Absent: Wayne Aderholt, Mel Strydom

Staff: Josh Krohn

CAB: Kathy Carrsow

Visitors: None

Quorum?: No

The Board Meeting was adjourned.

Next Meeting: 05/15/24, 5:30pm, KBBI Boardroom, and Zoom

/w.m.w./