

November 13, 2019

- I. Welcome and Call to Order**
- II. Approval of Minutes**
 - a. July
 - b. September
- III. Staff Reports**
 - a. General Manager Report
 - i. Facilities
 - ii. Programming
 - iii. Business Underwriting
 - iv. Individual Giving
- IV. Old Business**
 - a. WCBU Community Advisory Board Bylaws (*vote*)
 - b. Board Recruitment & Engagement
 - i. CAB Application
 - ii. Other Outreach
- V. New Business**
 - a. Additional 2019-2020 Slate of Officers
 - i. Jennifer Robin, Nominating Chair
 - ii. Diane Hahn, Recording Secretary
 - b. Tour of WCBU Station
- VI. Public Comments**
- VII. Adjourn**