

January 8, 2020

- I. Welcome and Call to Order**
- II. Approval of Minutes**
- III. Staff Report**
 - a. General Manager Report
 - i. Staffing
 - ii. Facilities
 - iii. Programming
 - iv. Business Underwriting
 - v. Individual Giving
- IV. Old Business**
 - a. Board Recruitment & Engagement
 - b. Donor Cultivation
- V. New Business**
- VI. Public Comments**
- VII. Adjourn**