

May 13, 2020

- I. Welcome and Call to Order**
- II. Approval of Minutes**
- III. Approval of Lenora Fisher Nomination**
- IV. Staff Report**
 - a. General Manager Report
 - i. Staffing
 - ii. Facilities
 - iii. Programming
 - iv. Business Underwriting
 - v. Individual Giving
- V. Old Business**
 - a. Board Recruitment Update
 - b. Donor Cultivation
- VI. New Business**
 - a. Listener Engagement
 - b. Board Officer Slate for 2020-2021
- VII. Public Comments**
- VIII. Adjourn**