

September 11, 2019

- I. Welcome and call to order**
- II. Staff Reports**
  - a. General Manager Report
    - i. Facilities
    - ii. Programming
    - iii. Business Underwriting
    - iv. Individual Giving
- III. Old Business**
  - a. Community Liaison/Communications Committee
- IV. New Business**
  - a. Board Grievance Path – Bradley/WCBU compliance note
  - b. Board By-laws Refresh
    - i. Should we add/update language to align with CPB grant requirements?
    - ii. Should we change term limits to two 2-year terms?
    - iii. Should we add a Secretary Officer role to the Board?
  - c. Board Recruitment & Engagement
    - i. Six Board members going into 2019-2020 year
    - ii. Nominating Chair & Committee request
    - iii. Ideas for Board recruitment
  - d. 2020 Slate of Officers
    - i. Ambra Haake, Chair
    - ii. Jennifer Essig, Vice Chair
  - e. Outgoing Board members
    - i. Chris Taluc, Sara Netzley, Fred Guinn, Joan Ruppman
    - ii. Sherry Seckler resignation
  - f. Tour of WCBU Station
- V. Public Comments**
- VI. Adjourn**