

July 10, 2019

- I. Call to Order and President's Remarks – Ambra**
- II. Staff Introductions to board – R.C.**
- III. Other staffing updates – R.C.**
  - a. Third full-time reporter
  - b. Bradley (and ISU) students
  - c. Interns
  - d. Broadcast Engineering services
- IV. Building update – R.C.**
- V. Programming – R.C.**
  - a. PRI
  - b. APM/BBC
  - c. NPR and WNYC
  - d. WGLT/WCBU alignment, Highway 309
  - e. Classical Music update
  - f. Local (Sound Ideas, The Leadoff)
- VI. Development Update – Melissa**
  - a. Balanced budget implemented
  - b. July-August-September: income vs. revenue picture
  - c. WGLT loan to WCBU
  - d. Fund drive
  - e. Big picture/long term focus
- VII. Comments and Concerns – Ambra/board membership**
- VIII. Old Business – Friends of WCBU presence**
- IX. Adjourn**