

**WORT Board of Directors**  
Regular Monthly Meeting  
September 27, 2017, 7:00 PM  
Vinyl Library  
~~DRAFT AGENDA~~

**Directors present:** David Devereaux-Weber (President), Stuart Levitan (Vice-President), Jane Richard (Secretary), Martin Kehrein (Treasurer), Jerry Chernow, Gilman Halsted, Katherine Hoveland, Stephen Lord, Paul Novak

**Directors absent:** Doug Holtz (Staff Representative), Lincoln Tice

1. Call meeting to order
2. Adopt the agenda
3. Consent item: approve minutes of August 16, 2017
4. Committee and staff reports
  - a. News, Talk, and Public Affairs:
    - i. Motion to REQUEST HIRING PROCESS CHANGE
    - ii. Discussion: Access Hour controversial proposals
  - b. Volunteer and Outreach
  - c. Music Assistant/Promo Production
  - d. Music
  - e. Business and Event Development
  - f. Listener Sponsor Development
  - g. Community Advisory Board (CAB)
5. Announcements
  - a. October 1-14 fall pledge drive and the many opportunities to volunteer.
6. Discussion: Free Speech Week (October 16-22) proposal to host a live broadcast panel discussion with public participation to debate about the issue of free speech and community access; moderated by Michael Wagner of the UW School of Journalism (Stentz and Devereaux-Weber)
7. Discussion: Staff retirement plan (Devereaux-Weber)
8. Discussion: should the station be re-located? (Devereaux-Weber, Tice)
9. Discussion: what is the status of current programming as a second stream with a 12 hour delay? (Novak)
10. August 2017 meeting follow-up and updates
  - a. Status of the budget (staff: deadline was September 11)
  - b. WORT Social Club inaugural event 9/21
  - c. Status of Programming Committee
  - d. Software licenses allowing work-at-home (Stentz report 08/2017): Molly will bring numbers/financial implications for September meeting and have suggestions for writing policy

Board of Directors meeting schedule: 3<sup>rd</sup> Wednesdays, 7:00 start:

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|--|-------------------|
| October 18, 2017: Marty unable to attend | January 17, 2018  |
| November 15, 2017: Jane unable to attend | February 21, 2018 |
| December 20, 2017                        | March 21, 2018    |

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|------------------------------|
| April 18, 2018               |
| May 16, 2018                 |
| 2018 annual meeting TBD June |