

AGENDA - DRAFT (AMENDED)
Back Porch Radio Broadcasting Inc. Board of Directors
Wednesday July 20, 2016 7:00 PM
Vinyl Library
118 S. Bedford St.

Call to Order

Introductions

Announcements

Approval of Minutes (June 15 and June 25)

Approval of Agenda

Treasurer's Report (Terry)

Staff Reports

Committee Reports

New Business:

1. Emergency LTE Hires (see attachment)
 - * IT/Computer Support Hire - Laura (c), Tim & Tom
 - * Studio/Facility Support Hire - Terry (c), Laura, Molly & Norm
2. Revised Budgeting and Accounting System (see attachment) - Terry (c), Susan & Jerry
3. Organizational Recovery Plan (see attachment) - Sarah and Terry
4. Labor Issues (Stu)
 - * Contract Re-Opener with SEIU
 - * Application of FLSA/new overtime rules
5. Committee Appointments (Stu)
6. Checklist for Departing Staff (Susan)
7. Protocol for closed sessions (Paul).
6. Discussion of Open Forums (Paul)
7. Review of Annual Meeting (Paul)
8. Review Volunteer Handbook (Stu)
9. Election of Officers, 2016-2017
10. Adjournment