

AGENDA - DRAFT

Back Porch Radio Broadcasting Inc. Board of Directors

Wednesday August 17, 2016 7:00 PM

118 S. Bedford St., Vinyl Library

Call to Order

Introductions

Announcements

Approval of Minutes (July 20)

Approval of Agenda

Treasurer's Report

Staff Reports

    Sybil Request - additional hours Asst. MD

    Comments on position descriptions

Committee Reports

Committee Appointments – Board

Committee Appointments – Non Board (New Finance Cmte members)

Closed session

    Board Communications and Conduct at Meetings

Adjournment