

Board of Directors, Back Porch Radio Broadcasting, Inc.,

Agenda (Amended)

7:00 PM September 21, 2016

Goodman Community Center, 149 Waubesa St.

****NOTE CHANGED LOCATION****

1. Call to Order/Introductions
2. Announcements
3. Approval of minutes of August 17, 2016
4. Executive Committee Report (Stu)
5. Treasurer's/Finance Committee Report (Terry)
Action Items:
 - a. To create workgroup/subcommittee to create a Financial Policy and Procedure Manual
 - b. To designate a point person for overseeing resolution of the FLSA overtime pay implications
 - c. To enact a policy regarding keys and office/facility access
6. Q2 Budget (Terry)
7. Technology Update
8. Staff Reports – Review and Accept
9. Committee Reports – Review and Accept
 - a. Confirm Alan Muirhead on Programming Committee
10. Discussion of Changing Meeting Schedule (Laura)
11. Fundraising Idea (Paul)
12. Closed Session – Report of Closed Executive Committee meeting
13. Adjourn