

WORT Board of Directors Meeting
Agenda
April 19, 2017

Due to resignations and decisions not to run again, more than half of the board will be new as of June. Six places will definitely be replaced (Terry, Martin, Jan, Sandee, Sarah, and Laura). Two more are up for reelection (Stu and Steve). Given the situation, several board members proposed holding a discussion about Board dysfunction. The purpose is not to point fingers but to identify problems and suggest solutions. To that end, I would like to know ASAP if there is any business from committees or staff members that absolutely must be addressed at this board meeting. **Otherwise we will table all business until May except the following:**

- Quarterly financial report / reconsidering the budget
- Approve both description and funding of Tech Director.
- Approve a Bylaws proposal to send to membership to be voted on at the June meeting.
- Approve an elections procedure & schedule.