

WORT Board of Directors

Regular Monthly Meeting
February 21, 2018, 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, Gil Halsted, Doug Holtz (Staff Representative), Kathy Hoveland, Stephen Lord, Paul Novak, Lincoln Tice

Directors absent:

Also present:

1. Call meeting to order
2. Comments from guests
3. Adopt the agenda
4. Announcements
5. Consent item: approve minutes of January 17, 2017
6. Committee and staff reports (motions follow)
 - Executive
 - Finance
 - Programming
 - Programming Committee charter
 - Community Advisory Board
 - Staff: News, Talk, Public Affairs
 - Staff: Listener-Sponsor Development
 - Staff: Technology and Facilities
 - Staff: Volunteer Outreach
 - Staff: Business and Events
 - Staff: Promos/Music Assistant
7. Motion from the Executive committee report: We ask the Board's concurrence with the idea of using an outside accounting firm, and further ask the board to refer this issue back to the Executive Committee to, with consultation with the Finance Committee, request proposals from three accounting firms, and bring a recommendation back to the Board for the March meeting.
8. Auditor report
9. Contract negotiations timeline and board sub-committee
10. Project follow-up as needed

Board of Directors meeting schedule: 3rd Wednesdays:

March 21, 2018

April 18, 2018

May 16, 2018

June 20, 2018

2018 ANNUAL MEETING June 24?