

## WORT Board of Directors

Regular Monthly Meeting

May 16, 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, Gilman Halsted, Doug Holtz (Staff Representative), Katherine Hoveland, Stephen Lord, Paul Novak, Lincoln Tice

**Directors absent:**

**Also present:**

1. Call meeting to order
2. Adopt the agenda
3. Consent item: approve minutes of April 30, 2018
4. Communications from the public
5. Committee and staff report
  - Bylaws:
    - bylaws amendments (item 8)
  - Staff: Business and Events
    - Approve anti-harassment policy (item 9)
- Staff: Listener-Sponsor Development
- Staff: Music
- Staff: Promos/Music Assistant
- Staff: News, Talk, Public Affairs
- Staff: Volunteer Outreach
- Community Advisory Board
6. Announcements
7. Update on UPS broadcasting equipment
8. Status of janitor hire (deadline for applications 5/11)
9. Review and comment on bylaws amendments to present to membership 6/24/2018
10. Approve anti-harassment policy (Doug, Stephen)
  - a. online training via CPB
  - b. reporting form
  - c. process
11. Motion on Access Hour programming: "Consistent with the Mission Statement that "WORT shall be committed to radio programming ... respecting all peoples," individuals who advocate for programs and policies which would restrict or deny the agency, independence or self-identity of other individuals or groups should not be given the opportunity to host the Access Hour, but may be appropriate guests on other programs, at the host's discretion."
12. Discussion of physical building options
13. Closed session to discuss personnel matters