

WORT Board of Directors
Regular Monthly Meeting
June 20, 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. Communications from the public (expecting comments regarding Petterson's Access Hour of 3/19)
 4. Consent item: approve minutes of May 16, 2018
 5. Closed session to discuss personnel matters. (approx 7:15)
 6. Move back into open session (approx 7:45)
 7. Discuss making a formal statement regarding Petterson's Access Hour of 3/19
 8. Committee and staff reports
 - *Finance*
 - *Programming*
 - *Bylaws:*
 - Staff: Business and Events
 - *Staff: Listener-Sponsor Development*
 - *Staff: Music*
 9. Announcements
 - a. Block party post mortem
 - b. Central Park Session raffle tix
 - c. NFCB's anti-harassment online training seminar (required)
 10. EEO Officer investigation of anonymous email complaint
 11. Annual meeting details (June 24, 2-5 at Art In)
 12. Update on hires - interim and otherwise
 - a. Bookkeeper
 - b. Technology and Facilities interim hire
 - c. News assistant hire
 13. Request from International Brotherhood of Electrical Workers, AFL-CIO, Local Union no. 2304 to be recognized as the full-time staff employees' representative for collective bargaining.
 14. Discussion of physical building options.
- | |
|---|
| <ul style="list-style-type: none">● Staff: Promos/Music Assistant● <i>Staff: News, Talk, Public Affairs</i>● <i>Staff: Technology and Facilities</i>● Staff: Volunteer Outreach● <i>Community Advisory Board</i><ul style="list-style-type: none">○ Approve Michelle Flood as new member |
|---|