

DRAFT AGENDA
WORT Board of Directors
Regular Monthly Meeting
January 16, 2019, 7:00 PM//
Vinyl Library, Madison
Draft Agenda

Directors: David Devereaux-Weber (President), Stuart Levitan (Vice-President), Chali Pittman (Secretary), Martin Kehrein (Treasurer), Jerry Chernow, Doug Holtz (Staff Representative), Katherine Hoveland, Kurt Kobelt, Paul Novak, Eric Finch, Gilman Halsted

1. Call meeting to order
2. Adopt agenda
3. Approval/modifications of December 2018 [minutes](#)
 - ❖ Note: change from Dan Lippitt to refer directly to WCF "Wisconsin Community Fund" and "Media Justice Tool Kit."
4. Communications from the public
5. New business:
 - ❖ Paperwork from Board needed to qualify for CSW federal and state employee donations. Pass notepad around for info. (for Susan Sheldon) Also list committee assignments (for Chali).
6. Committee and staff reports (received/not received)
 - ❖ Board: Finance ([received](#) 1/14)
 - ❖ Board: Programming ([received](#) 1/16)
 - ❖ Board: Bylaws ([received](#) 1/11)
 - i. **Action:** Recommends approval and adoption of Gift Acceptance Policy. ([Read it here—10 pages](#)).
 - ii. **Action:** Recommends approval to create as a special committee the Gift Review Committee, consisting of the Executive Committee and the Listener Sponsor Development Director, with duties and powers as specified in the Gift Acceptance Policy.
 1. Please note: Facilities and Finance Committees may be consulted as part of this policy in specific cases
 - ❖ Community Advisory Board (not received; no meeting this month)
 - ❖ Staff: Business and Events ([received](#) 1/11)
 - i. **Action:** Approve date change for ChiliOCracy
 - ❖ Staff: Listener-Sponsor Development ([received](#) 1/11)
 - ❖ Staff: Music ([received](#) Mon. 1/14)
 - i. **Needed from board:** "We need to have an official policy from the board regarding denying or restricting volunteers on the basis of background checks, etc. so it can be applied fairly and consistently."
 - ❖ Staff: Promos/Music Assistant (not received as of BoD meeting)
 - ❖ Staff: News, Talk, Public Affairs (not received as of BoD meeting)
 - ❖ Staff: Volunteer Outreach ([received](#) 1/11)
7. Adjourn

The WORT Board of Directors meets every 3rd Wednesday of each month. Meetings are open to the WORT community and the public. Upcoming Board of Directors Meetings: February 20, 2019; March 20, 2019; April 17, 2019; May 15, 2019 June 19, 2019 2019 ANNUAL