

DRAFT AGENDA
WORT Board of Directors

Regular Monthly Meeting

September 20, 2018, 7:00 PM// Brocach on the Square - 7 W. Main St., Madison
Proposed Agenda

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

Directors absent: None

Also present:

1. Call meeting to order
2. Adopt the agenda
3. Consent item: approve minutes of July 18, 2018 - tabled for the September meeting, since they were sent out close to the start of the meeting.
4. Consent item: approve minutes of August 15, 2018 Minutes
5. Communications from the public
6. Committee and staff reports (*received/not received*)
 - *Finance*
 - Programming
 - *Bylaws*
 - Staff: Business and Events
 - Staff: Listener-Sponsor Development
 - Staff: Music
 - Staff: Promos/Music Assistant
 - Staff: News, Talk, Public Affairs
 - Staff: Volunteer Outreach
 - Community Advisory Board
7. Treasurer's Report
8. Retroactive Expenditure Approval - DDW Technology Items
9. Technology Staff Update?
10. Bookkeeper Hire Update?
11. Volunteer Insurance Update?
12. Approval of Petitions to be Added to the Voting List
13. Vote on Apology Letter for Access Hour
14. Approval of Jim Sterne as new Programming Committee Member
15. Closed Session re: August 5th Incident

Dismiss

Board of Directors meeting schedule: 3rd Wednesdays:

August 15, 2018	December 19, 2018	April 17, 2019
September 20, 2018	January 16, 2019	May 15, 2019
October 17, 2018	February 20, 2019	June 19, 2019
November 21, 2018	March 20, 2019	2019 ANNUAL

- Parking lot: Update privacy statement to european standards