

AGENDA
WORT Board of Directors
Regular Monthly Meeting
September 18th, 2019 | 7:00 PM
Vinyl Library, Madison
Agenda

Directors: David Devereaux-Weber (President), Stuart Levitan (Vice-President), Alida LaCosse (Secretary), Martin Kehrein (Treasurer)(absent), Doug Holtz (Staff Representative), Katherine Hoveland, Kurt Kobelt, Paul Novak, Eric Finch, Gilman Halsted, Marla Rybowskiak, Eric Finch

1. Call meeting to order
2. Adopt agenda
3. Approval/modifications of August 2019 minutes
4. Communications from the public
5. New business:
 - ❖ Approve Executive Committee Action: Create Hiring Committee for Interim News Director
 - ❖ Hiring Committee for Permanent News Director
 - ❖ End of Probation for Thom Jones
 - i. Review Staff comments: Doug
 - ❖ Refer Personnel Policy to Policy & Bylaws Committee for update to add details to end-of-probation process.
6. Committee and staff reports
 - ❖ Treasurer's Report
 - ❖ Board: Finance (met earlier today)
 - ❖ Board: Programming
 - ❖ Board: Policies and Bylaws Committee
 - ❖ Board: Elections Committee
 - ❖ Board: Personnel Committee
 - ❖ Board: Engineering Committee
 - ❖ Board: Security Committee
 - ❖ Community Advisory Board
 - ❖ Staff: Technology and Facilities Director (received)
 - ❖ Staff: Business and Events (received)
 - ❖ Staff: Listener-Sponsor Development (received)

- ❖ Staff: Music Director
- ❖ Staff: Music Assistant
- ❖ Staff: News, Talk, Public Affairs
- ❖ Staff: Volunteer Outreach (received)

7. Adjourn

The WORT Board of Directors meets every third Wednesday of the month. Upcoming board meeting dates in 2019: October 16, November 20, December 18.