

AGENDA
WORT Board of Directors

Regular Monthly Meeting
October 16th, 2019 | 7:00 PM
Vinyl Library, Madison
Agenda

Directors: David Devereaux-Weber (President), Stuart Levitan (Vice-President), Alida LaCosse (Secretary), Martin Kehrein (Treasurer), 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 September 2019 minutes
4. Communications from the public
5. New business:
6. Committee and staff reports
 - ❖ Treasurer's Report
 - ❖ Board: Finance
 - ❖ Board: Programming
 - ❖ Board: Policies and Bylaws Committee (3rd-party fundraising)
 - ❖ Board: Elections Committee
 - ❖ Board: Personnel Committee
 - ❖ Board: Engineering Committee
 - ❖ Board: Security Committee
 - ❖ Community Advisory Board
 - ❖ Staff: Technology and Facilities Director
 - ❖ Staff: Business and Events
 - ❖ Staff: Listener-Sponsor Development
 - ❖ Staff: Music Director
 - ❖ Staff: Music Assistant
 - ❖ Staff: News, Talk, Public Affairs
 - ❖ Staff: Volunteer Outreach
7. Closed Session: Access Hour question.
8. Adjourn

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