

AGENDA
WORT Board of Directors

Regular Monthly Meeting
November 20th, 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 October 2019 minutes
4. Communications from the public
5. New business:
6. Committee and staff reports
 - ❖ Treasurer's Report
 - ❖ Board: Finance (meeting 2:30 PM 11/20, possible Budget to approve)
 - ❖ Board: Programming
 - ❖ Board: Policies and Bylaws Committee (3rd-party fundraising policy to approve)
 - ❖ Board: Elections Committee
 - ❖ Board: Personnel Committee
 - ❖ Board: Engineering Committee (see Technology and Facilities Director report)
 - ❖ Board: Security Committee
 - ❖ Community Advisory Board (report received)
 - ❖ Staff: Technology and Facilities Director (report received)
 - ❖ Staff: Business and Events (report received)
 - ❖ Staff: Listener-Sponsor Development (report received)
 - ❖ Staff: Music Director (report received)
 - ❖ Staff: Music Assistant
 - ❖ Staff: News, Talk, Public Affairs (report received)
 - ❖ Staff: Volunteer Outreach (report received)
7. Permanent News Director Hiring Committee Progress Report
8. Adjourn

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