

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

Directors: David Devereaux-Weber (President), Stuart Levitan (Vice-President), Alida LaCosse (Secretary)(not present), Martin Kehrein (Treasurer), Doug Holtz (Staff Representative), Katherine Hoveland, Kurt Kobelt, Paul Novak, Eric Finch, Gilman Halsted, Marla Rybowskiak (not present).

1. Call meeting to order
2. Adopt agenda
3. Approval/modifications of October 2019 minutes
4. Approval/modifications of November 2019 minutes
5. Communications from the public
6. New business:
 - Affirm declarations for Community Shares 2020 SECC distribution. (Declaration document in December board packet).
 - Vote on 2020 budget.
7. Committee and staff reports
 - ❖ Treasurer's Report
 - ❖ Board: Finance
 - ❖ 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
 - ❖ Staff: Business and Events
 - ❖ Staff: Listener-Sponsor Development
 - ❖ Staff: Music Director
 - ❖ Staff: Music Assistant
 - ❖ Staff: News, Talk, Public Affairs
 - ❖ Staff: Volunteer Outreach
8. Adjourn

The WORT Board of Directors meets every third Wednesday of the month. Upcoming board meeting dates in 2020: January 16, February 19, March 18, April 15, May 20, June 17, July 15, August 19, September 16, October 21, November 18, December 18.