

AGENDA
WORT Board of Directors
Regular Monthly Meeting
January 15th, 2020 | 7:00 PM
Vinyl Library, Madison
Agenda

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

1. Call meeting to order
2. Adopt agenda
3. Approval/modifications of October 2019 minutes
4. Approval/modifications of November 2019 minutes
5. Approval/modifications of December 2019 minutes
6. Communications from the public
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. New business:
 - ❖ Review and approve prospective Access Hour program.
 - ❖ Review and approve WORT MOU regarding Probationary Review Process.
 - ❖ Review and approve Pixsy copyright charges.
 - ❖ From David Devereaux-Weber-for consideration: note taker for Board Meeting
9. Closed Session
 - ❖ Review and approve News Director Hiring Committee recommendation.
10. Adjourn

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