

AGENDA
WORT Board of Directors
Regular Monthly Meeting
May 20th, 2020 | 7:00 PM
Via Video Conferencing
Agenda

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

1. Call meeting to order.
2. Adopt agenda.
3. Approval of April 2020 minutes.
4. Communications from the public.
5. Committee and staff reports (sent separately via email and in Google Shared Drive)
 - ❖ Finance Committee and Treasurer's Report
 - ❖ Programming Committee Report
 - ❖ Policies and Bylaws Committee Report
 - ❖ Board: Elections Committee Report
 - ❖ Board: Personnel Committee Report
 - ❖ Board: Engineering Committee Report
 - ❖ Board: Security Committee Report
 - ❖ Community Advisory Board Report
 - ❖ Technology and Facilities Director Report
 - ❖ Business and Events Report
 - ❖ Listener-Sponsor Development Report
 - ❖ Music Director Report
 - ❖ Music Assistant Report
 - ❖ News, Talk, Public Affairs Report
 - ❖ Volunteer Outreach Report
6. New business:
 - ❖ Review WORT COVID-19 FAQ
 - ❖
7. Adjourn

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