

**AGENDA**  
**WORT Board of Directors**  
Regular Monthly Meeting  
July 15th, 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), Eric Finch, Megan Flowers, Gilman Halsted, Kurt Kobelt, Rosie Rey, Marla Rybowiak.

**Guests:** Susan Sheldon, Chali Pittman, Sybil Augustine, Glenn Mitroff, Elizabeth Delaquess, Dan Lippitt, Patty Peltekos.

1. Call meeting to order.
2. Adopt agenda.
3. Brief Board Orientation.
4. Elect permanent officers.
5. Approval of June 2020 minutes.
6. Communications from the public.
7. Review any Executive Committee actions since the last meeting.
8. Finalize Board Member listings for FCC and CPB.
9. Review Committee memberships and sign new Members up to Committees.
10. Committee and staff reports (sent separately via email and/or 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
11. New business:
  - ❖ Diversity, Equity, Social Justice Work Group, with minutes to the Board
12. Adjourn

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