

AGENDA
WORT Board of Directors
Regular Monthly Meeting
August 19th, 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 Rybowskiak.

1. Call meeting to order.
2. Adopt agenda.
3. Approval of July 2020 minutes.
4. Communications from the public.
5. Review any Executive Committee actions since the last meeting.
6. 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 (action items about telephone system and tower lease)
 - ❖ 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
7. New business:
 - ❖
8. 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.