

AGENDA
WORT Board of Directors Meeting
December 16th, 2020 | 7:00 PM
Via Video Conferencing

Directors Present:

- David Devereaux-Weber (President)
 - Stuart Levitan (Vice-President)
 - Alida LaCosse (Secretary)
 - Martin Kehrein (Treasurer)
 - Doug Holtz (Staff Representative)
 - Eric Finch
 - Megan Flowers
 - Gilman Halsted
 - Kurt Kobelt
 - Rosie Rey
 - Marla Rybowiak
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- Call meeting to order.
 - Adopt agenda.
 - Approval of November 2020 minutes.
 - Communications from the public.
 - No Executive Committee actions since the last meeting.
 - Committee and staff reports (sent separately via email and/or in Google Shared Drive)
 - Indicates report not received
 - [Indicates report received \(blue text underlined\)](#)
 - Indicates no activity (grey highlight)
 - Treasurer's and Finance Committee Report
 - Programming Committee Report
 - Action Item:** Approve Adrienne Ranney and Sabi Atteyih to Program Committee
 - Policies and Bylaws Committee Report
 - Elections Committee Report
 - Personnel Committee Report
 - Security Committee Report
 - Community Advisory Board Report Note: action item in Glenn's Report
 - Technology and Facilities Director Report (Thom)
 - Action Item:** approve \$500 for new Internet router at transmitter
 - Engineering Committee Notes (Thom)
 - Business and Events Report (Doug)
 - Action Item:** provide 2 Board Members for Volunteer Outreach Hiring Committee
 - Listener-Sponsor Development Report (Susan)
 - Action Item:** Approve Community Shares Assurances Letter
 - Music Director Report (Sybil)
 - Action Item:** Requests by volunteers to come into the studio alone to do a single program
 - Music Assistant Report (Aaron)
 - News, Talk, Public Affairs Report (Chali)
 - Action Item:** hire WORT reporter and substitute A Public Affair producer Jade Iseri-Ramos as a one-month LTE to help with spring election candidate coverage

- Volunteer Outreach Report (Glenn)
 - Action Item:** Approve Mike Ivey to CAB
- COVID-19 Task Force
- Diversity, Equity and Inclusion (DEI) Report
- New business
 - No new business
- Closed Session - personnel matters
- Adjourn

The WORT Board of Directors meets every third Wednesday of the month. Upcoming board meeting dates in 2021: January 20, February 17, March 17, April 21, May 19, June 16, July 21, August 18, September 15, October 20, November 17, December 15.