

AGENDA
WORT Board of Directors Meeting

May 19th, 2021 | 7:00 PM

Via Video Conferencing

Directors::

- ☐ 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 (this document).
 - ☐ Approval of April 2021 draft minutes.
 - ☐ Communications from the public.
 - ☐ Executive Committee actions since the last meeting:
 - ☐ Decision to hire Adrienne Raney for Volunteer and Outreach Coordinator
 - ☐ Decision to increase salary offer to Adrienne
 - ☐ Decision to engage Catherine Joy to prepare WORT IRS Form 990
 - ☐ Committee and staff reports (sent separately via email and/or in Google Shared Drive)
 - ☐ Treasurer's and Finance Committee Report
 - ☐ Presentation of Audit from Wegner's Bruce Mayer and Hannah Lanser
 - ☐ Communication with Those Charged with Governance at Audit Conclusion (Communication to the Board)
 - ☐ Communication of Internal Control Weaknesses
 - ☐ Final Financial Statements
 - ☐ Board Contract Negotiation Committee Report
 - ☐ Programming Committee Report
 - ☐ Policies and Bylaws Committee Report
 - ☐ Elections Committee Report
 - ☐ Applications are closed. We have 3 candidates for 1 Listener Sponsor seat, and 2 candidates for 2 Participating Member seats.
 - ☐ Personnel Committee Report
 - Recommendation to reclassify Aaron Scholz as full time
 - ☐ Security Committee (inactive)
 - ☐ Community Advisory Board Report
 - ☐ Technology and Facilities Director Report (Thom)
 - ☐ Engineering Committee Minutes (Thom)
 - ☐ Business and Events Report (Doug)
 - ☐ Listener-Sponsor Development Report (Susan)
 - ☐ Music Director Report (Sybil)

- ☐ Music Assistant Report (Aaron)
- ☐ News, Talk, Public Affairs Report (Chali)
- ☐ Volunteer Outreach Report (Glenn)
- ☐ COVID-19 Task Force
 - ☐ Adopt Task Force/Staff Reopening Plan
- ☐ Diversity, Equity and Inclusion (DEI) Report
- ☐ New business
 - ☐ none
- ☐ Closed Session
 - ☐ Board Contract Negotiating Committee Report
- ☐ 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.