Minutes
WORT Board of Directors Meeting
February 17th, 2021 | 7:00 PM
Via Video Conferencing
Board Actions in **Bold Text** with **Green Highlight**

Directors Present:
- David Devereaux-Weber (President)
- Stuart Levitan (Vice-President)
- Alida LaCosse (Secretary)
- Martin Kehrein (Treasurer)
- Doug Holtz (Staff Representative)
- Eric Finch
- Megan-Elliott Flowers
- Gilman Halsted (not present)
- Kurt Kobelt
- Rosie Rey
- Marla Rybowiak
- Guests:
- Glenn Mitroff

- Call meeting to order.
- Adopt agenda. **The Agenda was adopted without objections.**
- Approval of January 2021 draft minutes. **The January Minutes were adopted without objections.**
- Communications from the public. [ask covid-19 task force and staff about re-opening]
- There have been 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
- Policies and Bylaws Committee Report
- Elections Committee Report
- Personnel Committee Report
- Security Committee Report
- 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)
- Action Item: Approve new terms for CAB members; **The item carried unanimously.**
Action Item: Approve two Volunteer members for Volunteer Coordinator Hiring Committee (in Closed Session)

Action Item: Approve Position Description for Volunteer Coordinator (The Executive Committee did not approve this, so the Board needs to do this). Stu moved, Rosie seconded; the vote was unanimous.

COVID-19 Task Force

Diversity, Equity and Inclusion (DEI) Report

New business

No new business

Closed Session - Choosing 2 Volunteers for Volunteer Coordinator Hiring Committee (with participation of Glenn Mitroff)
The volunteers who applied were:

- Jane Richard
- Steve Ringwood
- Anne Courtney
- Cooper Talbot
- Lois Keel

Stu moved to go into closed session, Rosie seconded, the vote was unanimous. During the closed session, Marty moved to choose Jane Richard and Cooper Talbot; Eric seconded; Stu made a friendly amendment to ask Dave to ask Jane to set up the first meeting and to designate Jane as temporary chair. Vote was unanimous. Stu moved to go out of closed session; Rosie seconded; the vote was unanimous.

Adjourn

Doug moved to adjourn; Rosie seconded; vote was unanimous.

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.