

Approved Minutes
WORT Board of Directors Meeting
April 17, 2024 | 6:00 PM
Hybrid meeting in Vinyl Library + [Via Zoom](#)

Directors:

- Stuart Levitan (President) Present
- Laura Gutknecht (Vice-President) Present
- Daniel Graupner (Secretary) Present
- Dean Loumos (Treasurer) Present
- Doug Holtz (Staff Representative) Present
- Rebecca Barber Present
- Kai Brito
- Jay Davis Present
- Jeff Spitzer-Resnick Present
- Phil Rhein Present
- Tanya Graham Present
- Call meeting to order. Called to order at 6:11PM
- Adopt this agenda. The agenda is adopted by consensus
- Approval of [March 2024 minutes](#). Approved by consensus
- Communications from the public. None
- Presentation from Public Humanities Fellow Diego Alegría ([link to report](#))
- President's Report. Stu extends and apology to the board and staff over a misunderstanding in personal committee composition.
- Executive Committee actions since the last meeting: The ExCom extended a staff member's medical leave.
- Treasurer's Report. Stands as submitted
 - Finance Committee Meeting Report
 - Financial Statements
 - [Credit Union Balances](#)
- Staff Reports
 - [Technology and Facilities Director Report \(Thom\)](#) Stands as submitted
 - [Business and Events Report \(Doug\)](#) Stands as submitted
 - [Donor Relations Report \(Susan\)](#) Stands as submitted
 - [Music Director Report \(Sybil\)](#) Stands as submitted
 - [Digital Production Director Report \(Aaron\)](#) Stands as submitted
 - [News, Talk, Public Affairs Report \(Chali\)](#) Stands as submitted
 - [Volunteer Outreach Report \(Adrienne\)](#) Stands as submitted
 - Staff Objections to Board action re: Board speaking privileges/email list
- Committee/Work Group Reports
 - Engineering Committee Report (Thom)
 - [DEI Committee Report - April 2024](#)
 - Policies and Bylaws Committee Report
 - [Personnel Committee Report](#)

- Programming Committee Report
- Elections Committee Report
- Community Advisory Board Report
- Mural Project Mural report [Mural Cmte APRIL 2024 report](#)
- Old Business
- Board-Staff Retreat
- New business The board by consensus decided to continue to hold hybrid meeting beginning at 6pm.
- Motion to go into closed session
- Adjourn. The meeting is adjourned at 8:26pm

The WORT Board of Directors meets on the third Wednesday of every month. 2024 Board meeting dates: January 17, February 21, March 20-April 17, May 15, June 19 (Juneteenth), July 17, August 21, September 18, October 16, November 20, December 18.