

WORT Board of Directors Meeting Minutes

August 20, 2025 | 6:00 PM

Hybrid meeting in Vinyl Library & via Zoom

Directors:

- | | |
|--|---|
| <input checked="" type="checkbox"/> <i>Stuart Levitan (President)</i> | <input checked="" type="checkbox"/> <i>Terry Bowes</i> |
| <input checked="" type="checkbox"/> <i>Tanya Graham (Vice-President)</i> | <input checked="" type="checkbox"/> <i>Carlos Davalos</i> |
| <input checked="" type="checkbox"/> <i>Grant Foster (Treasurer)</i> | <input checked="" type="checkbox"/> <i>Shannon Heibler</i> |
| <input checked="" type="checkbox"/> <i>Nicole Allee (Secretary)</i> | <input checked="" type="checkbox"/> <i>Julia McAnly</i> |
| <input checked="" type="checkbox"/> <i>Doug Holtz (Staff Representative)</i> | <input checked="" type="checkbox"/> <i>Phil Rhein</i> |
| | <input checked="" type="checkbox"/> <i>Jeff Spitzer-Resnick</i> |
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1. Call meeting to order 6:00pm
2. Adopt agenda - adopted
3. Approval of July 2025 minutes Jeff motion to approve, Terry 2nd stand as approved
4. Communications from the public - None
5. President's Report Draft July 2025 Minutes
6. Committee/Work Group Reports
 - a. Executive Committee
The executive Committee will meet to further discuss deadlines, agenda creation, links to reports from staff and committees.
 - b. Finance Committee
 - c. Personnel Committee
 - d. Elections Committee
 - e. Policies and Bylaws Committee
 - f. Programming Committee
 - g. Engineering Work Group
 - h. DEI Committee
 - i. Task Force on Future
 - j. Community Advisory Board
7. Staff Reports
 - a. Technology and Facilities
 - b. Business and Events
 - c. Donor Relations
 - d. Music Director
 - e. News, Talk, & Public Affairs
 - f. Volunteer & Outreach
 - g. Digital Production Director
8. Adjourn - Tanya move to adjourn, Terry 2nd
 - a. End 7:43pm

The WORT Board of Directors meets on the third Wednesday of every month. 2025 Board meeting dates: ~~January 15, February 19, March 19, April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 19, December 17.~~