

December 22nd 2014 Board meeting agenda

1. Welcome KBOO members and visitors
2. Introductions (2 min),
 - a. Board Members Attending:
 - b. Board Members Absent:
3. Opening Public Comments (10 min)
4. Minutes Approval November 24, 2014 (5 min)
5. Discussion and approval of agenda (5 min)
6. Station Manager's Report (20 minutes) (Grant, Pledge Drive, Staff Report....)
7. 990 Review from Courtney Aguirre, CPA Audit Manager and Treasurer's Report (30 Minutes)
8. Board Liaison Committee Reports (20 min)
 - a. Governance Committee (update on outstanding policies)
 - b. Nominating Committee 1st meeting Jan 7th
 - c. Program Committee
 - d. Personnel Committee
 - e. Development Committee
 - f. Finance Committee
 - g. Executive Committee
9. Agenda items
 - a. Dec 8th Board training best practices to consider from David Atkin?
 - b. SPSWG summary of accomplishments and proposal for 2015 and 2016 charge to the Board
 - c. Co-station Manager Position Descriptions
 - d. Discussion KBOO's organizational structure: how should the Development Coordinator Position and Finance Coordinator Position fit into the organizational structure, update of Development Coordinator hiring timeline and tasks
 - e. Does KBOO need to identify new Legal Counsel?
10. Closing Public Comments (10 min)