

MENDOCINO COUNTY PUBLIC BROADCASTING
Board of Director's Meeting
ZOOM – Meeting ID 861 6178 0759
July 29, 2025 - 5 PM

DRAFT AGENDA

AGENDA NOTE

All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.

A CALL TO ORDER

B AGENDA APPROVAL

C PUBLIC EXPRESSION

"Public expression" time is limited to items that may not have been considered by the Board of Directors previously and are not on the agenda. No action will be taken. Members of the public may also comment during specific agenda items when recognized by the President. Speakers are limited to three minutes each.

D REPORTS FROM COMMITTEES

D.1 General Manager's Report - Andre

D.2 Finance Committee – Mary

D.3 Executive Committee – Susan

D.4 Building Fund Task Force - Susan

D.5 Building Project – Mark

D.6 Secretary Report-Out; Correspondence Received – Mark

D.7 Personnel Policy and Procedures Revisions Status Report - Carol

E CONSENT CALENDAR

Matters under the Consent Calendar are considered routine and will be acted upon by the Board with one motion, without discussion. Any member may request to move an item out of the Consent Calendar for discussion under Conduct of Business.

E.1 APPROVAL OF JUNE 2025 MINUTES

E.2 RECEIPT OF JUNE 2025 PRELIMINARY FINANCIAL REPORTS

F CONDUCT OF BUSINESS

F.1 DISCUSSION REGARDING ELECTIONS - Susan

F.2 AUTHORIZE GM ANDRE de CHANNES AS A SIGNER ON ALL BANK ACCOUNTS – Mary

F.3 AUTHORIZE GM ANDRE de CHANNES TO OPEN A KZYX/MCPB PO BOX IN UKIAH AND TO HAVE ALL MAIL FORWARDED TO THAT BOX FROM THE KZYX/MCPB PO BOX IN PHILO - Andre

F.4 DISCUSSION REGARDING BANKING – Mary

G MATTERS FROM BOARD MEMBERS

H ANNOUNCEMENT OF NEXT MEETING: Tuesday, Aug 26 2025, 5 PM OVER ZOOM

K ADJOURN