

WCBU Community Advisory Board

Agenda | Regular Meeting | May 4, 2022, 4:00 P.M.

WCBU Studios (4th Floor, Morgan Hall, Bradley University)

1. Call to Order
2. Approval of Minutes, March 2022 meeting
3. Proposal to make a one-time exception to CAB bylaws regarding election of officers.
 - a. *Background: new officers should have been nominated for 2-year terms in May 2021, voted on in July 2021, and seated in September 2021, but the board neglected to do so as a result of the ongoing uncertainty stemming from the COVID-19 pandemic. This proposal is based on board discussion during the board meetings of January and March 2022 on how to remedy this error. **If approved by the board, would allow for new officers to be nominated, voted upon, and seated at this (May 2022) meeting. These officers will complete the 2-year terms that should have begun in September 2021.** The board will then resume its regular schedule for officer elections, with the nominating committee to propose a slate of officers at the May 2023 meeting to be voted on at the July 2023 meeting and seated at the September 2023 meeting.*
4. (If proceeding item is approved by the board) Approval of slate of new CAB officers with terms to end prior to the September 2023 meeting).
 - a. Chair: Jennifer Essig
 - b. Vice Chair: Becky Doubleday
 - c. Secretary: Sara Netzley
 - d. Nominations: Jim Runyon
5. (If proceeding item is approved by the board) New officers seated/and Recognition of outgoing officers
6. General Manager's Report
7. Development Report
8. Content Report
9. Call for volunteers to staff WCBU booth at Peoria Juneteenth event
 - a. *Background: this event is at the same time as WGLT's annual Summer Concert in Bloomington, which is an "all hands" event and therefore shared staff are unavailable to participate. WCBU will also likely still be short-staffed at this point. Details are still TBD.*
10. Discussion re: possible new board members
 - a. *Background: The CAB has received online applications from three individuals. Their materials have been furnished to board members via email. The board currently stands at 12 with a maximum of 15 allowed by the CAB bylaws. New board members are typically discussed/presented in May, voted upon in July, and seated in September.*
11. Other business
12. Adjournment