



Carbondale Community Access Radio

Meeting Name: KDNK Board of Directors Meeting
Date: February 16, 2026
Time: 5:30 pm
Location: KDNK Station: 76 S. 7th St. Carbondale, CO 81623

Item	Details	Approach	Time	Who
Start & Welcome	Call to order		5:30 - 5:35 pm	Mugsy
January Minutes	Review/Approve	Vote	5:35 - 5:45 pm	Board
GM Report		Report	5:45 - 6:15 pm	Megan
Board Discussion	<ul style="list-style-type: none">• Committee Assignments• New Committees?• Check status for 990 Form Deadline (usually due April 15); Apply for extension until audit is completed.• Check and confirm auditor for financial statements/990 prep• 2026 Budget Approval• Authorize Eli LaVaude/Megan Passmore to make financial transactions on behalf of KDNK, including station's Vanguard Acct.	Discussion and Vote	6:15 - 6:30 pm	Mugsy
Committee Updates	As needed updates: <ul style="list-style-type: none">• Events• Development• Tech• CAB• Finance	Discussion	6:45 - 7:25 pm	Committee Leads
Adjourn Meeting			7:30 pm	Mugsy