



# 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"><li>Committee Assignments</li><li>New Committees?</li><li>Check status for 990 Form Deadline (usually due April 15); Apply for extension until audit is completed.</li><li>Check and confirm auditor for financial statements/990 prep</li><li>2026 Budget Approval</li><li>Authorize Eli LaVaudé/Megan Passmore to make financial transactions on behalf of KDNK, including station's Vanguard Acct.</li></ul>	Discussion and Vote	6:15 - 6:30 pm	Mugsy
Committee Updates	As needed updates: <ul style="list-style-type: none"><li>Events</li><li>Development</li><li>Tech</li><li>CAB</li><li>Finance</li></ul>	Discussion	6:45 - 7:25 pm	Committee Leads
Adjourn Meeting			7:30 pm	Mugsy