DELAWARE PUBLIC MEDIA ANNUAL MEETING OF THE BOARD OF DIRECTORS December 8, 2023

12:00 – 1:30 PM

By Zoom - Please send attendance request to info@delawarepublic.org

AGENDA

CALL TO ORDER – R. FARMER

APPROVAL OF SEPTEMBER MINUTES

OPERATING REPORTS

OPERATIONS & FACILITIES – P. BOOKER HUMAN RESOURCES - P. BOOKER FUNDRAISING – K. PARKS (W/J. VINCENT) FINANCIAL REPORT – P, BOOKER

COMMITTEE REPORTS

EXECUTIVE SESSION

The board will adjourn for executive session to discuss business and personnel matters if required.

ADJOURNMENT

2024 Board Meetings:

March 8 June 14 September 13 December 13

All meetings begin at Noon and will be offered on Zoom unless otherwise stated.