



Carbondale Community Access Radio

Meeting Name: Monthly KDNK Board of Directors Meeting - February
Date: February 27, 2022
Time: 5:30 pm
Location: KDNK Station

Item	Details	Approach	Time (minutes)	Who
Start	<ul style="list-style-type: none">• Call to order		5:30 – 5:35	SR
Review and Approval of Previous Minutes: November, January	<ul style="list-style-type: none">• Approval• Website Updates	Vote	5:35 – 5:45	Mac
Community Advisory Board Update	<ul style="list-style-type: none">• 2022-2023 Meeting Update to the Board	Conversational	5:45-6:15	Brandon J- CAB Advisor
40th Anniversary Party Update	<ul style="list-style-type: none">• Updates• Additional Info• Alpine Bank Mortgage Forgiveness (Group Discussion)	Conversational	6:15-6:45	Amy K.
Finance Committee	<ul style="list-style-type: none">• 2022 Budget/Actual Comparison with 2023 Budget• 2023 Budget Approval• Finance Committee Mandate	Review and Approval	6:45-7:15	Treasurer, Greg Finance Committee
GM Report	<ul style="list-style-type: none">• As needed items	Conversational	7:15-7:30	Greg
Board Committees	<ul style="list-style-type: none">• Executive Committee Elections• Final 2023 Committee Roster• Tech• Events• Human Resources<ul style="list-style-type: none">o Staff Liaisono Employee Handbook	Vote and Conversational	7:30-7:45	Committee Chairs
Adjourn			+/- 7:45	