

# Agenda

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|--------------------------------------------|-------------------------------------------------------------------|------|
| 1. Call Meeting to Order                   | John Lamb, Chair                                                  | 4:00 |
| 2. Vote on 1/12/2022 meeting minutes       | Diane Hahn, Secretary                                             | 4:02 |
| 3. Guest Speaker                           | DeMarcus Hamilton, Program Director, Strictly Hip Hop 90.7FM WAZU | 4:05 |
| 4. 2022 Board Officer and Member Elections | Jennifer Essig, Vice Chair and Nominating Chair                   | 4:15 |
| 5. Bylaws Amendment                        | John Lamb, Chair                                                  | 4:25 |
| 6. Staff Report                            | RC McBride, General Manager                                       | 4:35 |
| 7. Development Update                      | Melissa Libert, Development Director                              | 4:50 |
| a. Giving                                  | Jennifer Armstrong, Membership Director                           |      |
| b. Corporate Support                       | Anna Chumbley, Underwriting                                       |      |
| c. Board %                                 | Board giving fiscal year YTD: ____% (92% in January)              |      |
| 8. Public Comment                          |                                                                   | 4:55 |
| 9. Adjourn                                 |                                                                   | 5:00 |

## Attachments:

- January 2022 Draft Minutes, Proposed Board Amendments

*GM Report distributed by separate email and also attached*

*Click [here](#) for the board's bylaws.*

*Click [here](#) for a fact sheet about the board.*

*Next meeting: Wednesday, May 4, 4:00 P.M, WCBU studio on Bradley University campus*

Core functions of CAB pursuant to Federal Communications Act			Additional functions adopted by the WCBU CAB			
Advise and make recommendations on in such a way that is reasonably representative of the diverse needs and interests of the communities served by the station:			Promoting:	Connecting the community and the station by way of:		
Programming	Service	Policy	Local Presence	Information	Participation	Financial Support