



Carbondale Community Access Radio

Meeting Name: Monthly KDNK Board of Directors Meeting - March
Date: March 18, 2024
Time: 5:30 pm
Location: KDNK Station: 76 S. 7th St. Carbondale, CO 81623

Item	Details	Approach	Time (minutes)	Who
Start & Welcome	Call to order		5:30 – 5:35 pm	Shoshana
Review and Approval of February Minutes	Approval	Vote	5:35 – 5:45 pm	Secretary
GM Report	As needed items		5:45 – 6:15 pm	Megan
2024 Budget	Amend budget to balance inclusion of NPR Satellite Interconnect		6:15 - 6:30 pm	Finance Committee
AZYEP MOU			6:30 - 6:45 pm	Shoshana
Committee Updates	Updates as needed: <ul style="list-style-type: none">• CAB• Finance• HR• Tech• Events• Grants• Major Donors	Conversational	6:45 – 7:00 pm	Committee Chairs
Adjourn Regular Meeting			7:00 pm	
Executive Session KDNK Station Carbondale, CO	Personnel Matters		7:00-7:30 pm	Shoshana Rosenthal, President