

Agenda

1. Call Meeting to Order	John Lamb, Chair	4:00
2. Vote on 11/10/2021 meeting minutes	TBD - volunteer Secretary needed today	4:02
3. Message to Bradley	John Lamb, Chair	4:05
4. 2022 Board Elections and Recruiting	Jennifer Essig, Vice Chair and Nominating Chair	4:15
5. Bylaws Amendment Proposal	John Lamb, Chair	4:25
6. 2022 Planning	John Lamb, Chair	4:35
7. Staff Report	RC McBride, General Manager	4:40
8. Development Update	Melissa Libert, Development Director	4:55
a. Giving	Jennifer Armstrong, Membership Director	
b. Corporate Support	Anna Chumbley, Underwriting	
c. Board %	Board giving fiscal year YTD: 92% (up from 73% in November)	
9. Public Comment		5:10
10. Adjourn		5:20

Attachments:

- November 2021 Draft Minutes

GM Report and Development Report distributed by separate email

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

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

Next meeting: Wednesday, March 9, 4:00 P.M., location TBD

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