

WCBU Community Advisory Board

Agenda | Regular Meeting | July 13, 2022, 4:00 P.M.

Via Zoom

1. Call to Order
2. Approval of Minutes, May 2022 meeting
3. Vote on Reelection of current board members
 - a. Jennifer Essig for third term to expire 8/31/24 (second term expires 8/31/22, third term now allowed by bylaws if the board is not full)
 - b. Diane Hahn for second term to expire 8/31/24 (first term expires 8/31/22)
 - c. Bill Shock for second term to expire 8/31/24 (first term expires 8/31/22)
4. Acknowledgement of John Lamb, whose first term expires 8/31/22 and who is not seeking a second term because of a job transfer
5. Consideration of prospective new board members, each for a two year term beginning at the September 2022 board meeting and expiring 8/31/24.
 - a. Candidate A
 - b. Candidate B
 - c. Candidate C
6. General Manager's Report
7. Development Report
8. Content Report
9. Other Business
 - a. CAB day sponsorship messaging and timing
 - b. Community feedback
10. Adjournment