MENDOCINO COUNTY PUBLIC BROADCASTING

Board of Directors Meeting

October 27, 2026 - 5 PM via Zoom
https://us02web.zoom.us/j/86161780759

DRAFT AGENDA

AGENDA NOTE
All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.

A CALL TO ORDER

B AGENDA APPROVAL

C PUBLIC EXPRESSION *(Public expression time is for comments from the public on topics that may or may not have been considered by the Board of Directors previously. Speakers are limited to three minutes each. No action will be taken. No public comments are permitted during the meeting.)*

D REPORTS FROM COMMITTEES
- D.1 Finance Committee – Mary Golden, Treasurer
- D.2 Executive Committee – Jeff Zolitor, President
- D.3 Building Fund & Development Committee – Marc Komer, Co- Chair
- D.4 Building Project – Mark Spindler, Building Advisory Group Chair

E REPORTS FROM STAFF
- E.1 General Manager/Operations Director – Andre de Channes

F COMMUNITY ADVISORY BOARD LIAISON REPORT
- F.1 KZYX CAB Liaison – Marc Komer

G CONSENT CALENDAR
Matters under the Consent Calendar are considered routine and will be acted upon by the Board with one motion, without discussion. Any member may request to move an item out of the Consent Calendar for discussion under Conduct of Business.
- G.1 Approval of September 2026 Board Meeting Minutes
- G.2 Approval of September 2026 Financial Reports

H CONDUCT OF BUSINESS
Matters under Conduct of Business are reserved for formal resolutions, policy approvals, major financial decisions (approving budgets, major expenditures, or rate changes), and strategic action (new initiatives, mergers, or executive compensation).
- H.1 Approval of Amended FY 24-2025 IRS Form 990 and State of CA Form 199

I BOARD TRAINING
- I.1 Board Training – How to Read Board Financial Reports – Judy Waterman, Fiscal Consultant

J MATTERS FROM THE BOARD

K ANNOUNCEMENT OF NEXT MEETING: Tuesday, November 24, 2026, 5 PM via Zoom

L ADJOURN