

# Agenda

1.	Call Meeting to Order	John Lamb, Chair	4:00
2.	Vote on 9/8/2021 meeting minutes	Diane Hahn, Recording Secretary	4:02
3.	Nomination Chair Report & Vote	Jennifer Essig, Vice Chair and Nominating Chair	4:05
4.	Staff Report	RC McBride, General Manager	4:10
5.	Development Update	Melissa Libert, Development Director	4:25
	a. Giving	Jennifer Armstrong, Membership Director	
	b. Corporate Support	Anna Chumbley, Underwriting	
	c. Board %	Board giving fiscal year YTD: 73%	
6.	2022 Planning	John Lamb, Chair	4:40
7.	Public Comment		4:55
8.	Adjourn		5:00

**Attachments:**

- September 2021 Draft Minutes
- GM Report
- Development Report

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

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

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