Carbondale Community Access Radio

Meeting Name: **Monthly KDNK Board of Directors Meeting - October**
Date: **October 17, 2022**
Time: **5:30 pm**
Location: **KDNK Station**

Item	Details	Approach	Time (minutes)	Who
Start	• Call to order		5:30 – 5:35	SR
Review and Approval of Previous Minutes: August, September	• Approval • Confirm approved minutes on the website.	Vote	5:35 – 5:45	Tristan, SR
Finance Committee	• Q3 Review	Review	5:45 – 6:30	Kara, Greg Finance Committee
ED Report	• As needed items	Conversational	6:30-6:45	Greg
Board Committees	• Events • Board Recruitment and Annual Meeting Discussion • Human Resources • Committee Management, Generally	Conversational	6:45-7:15	Committee Chairs
Adjourn			7:45	SR