We provide news, information, and entertainment to foster community engagement.

I. Call to Order and Roll Call

II. Approval of Agenda

III. Introduction of Visitors

IV. Minutes of Previous Board Meeting

V. Station Reports (time for questions to/from staff)

VI. Community Advisory Board

VII. Items for Discussion: Committee Reports
   a. Finance - met 11/13
   b. Board Development – notes attached
   c. Strategic Planning – notes attached
   d. Development/Fundraising - met 11/14
   e. Facilities – did not meet
   f. Policy/Bylaw – did not meet
   g. Public Safety – did not meet

VIII. New Business
   a. Organizational Development Strategic Doing report

IX. Visitor Comments

X. Staff Comments

XI. BOD Comments

XII. Executive Session – if necessary

XIII. Next Meeting: December 20, 2018 5:30 p.m. at KBBI