KBBI Board Meeting Date: September 20, 2018 @ 5:30pm

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 9/18
   b. Board Development – notes attached
   c. Strategic Planning – notes attached
   d. Development/Fundraising - met 9/12, minutes attached
   e. Building – did not meet, notes attached
   f. Policy/Bylaw – did not meet
   g. Public Safety – did not meet

VIII. New Business

IX. Visitor Comments

X. Staff Comments

XI. BOD Comments

XII. Next Meeting: October 18, 2018 5:30 p.m. at KBBI

XIII. Strategic Doing retreat – Saturday September 29th 10 a.m.-3 p.m. SPH Training Center