

**Mendocino County Public Broadcasting
KZYX Listener Supported Community Radio
“The Programs You Love, The News You Need”**

Board of Directors Meeting

AGENDA

**Monday, September 11th, 2017
6 p.m.**

**Meeting Room of the Rural Communities Housing Development Corporation
499 Leslie St, Ukiah**

Call to Order

Roll Call

Approve Minutes of last board meeting on 5/1/2017 and 7/3

Ground Rules

Thank you for coming. The goal is to make the meeting as productive and helpful for that station as possible. Comment after each action item is limited to 3 minutes, please keep your comments relevant to the report. At the end of the meeting, there will be public comment. This is also limited to 3 minutes.

Matters form the Board President

New mission statement

Pumpkin fest booth volunteers needed

What is a 9090 form and how we are updating the form

Stuart Campbell has resigned after many years of service, a new programmer representative will be elected shortly.

Standing Committee Reports

Finance Committee -

Personnel Committee - Jenness Hartley

By-Laws Committee - Jonathan Middlebrook and John Azzaro

Underwriting Committee - John Azzaro

Matters form Board Members

State of the Station Report by GM

Action Items

Public Comment (3 minute time limit)

Date of Next Meeting: November 6th in Willits

Meeting rotation: Ukiah, Willits, Fort Bragg, Anderson Valley, Point Arena/Gualala

Meeting Adjourned