



Carbondale Community Access Radio

Date: May 20, 2019

Item	Outcome	Approach	Time (minutes)	Who
Start	<ul style="list-style-type: none"> • Call to order 			Andi
Minutes Previous Meeting	<ul style="list-style-type: none"> • Approval 	Vote	5 5:30 – 5:35	Sec
GM/Staff Reporting	<ul style="list-style-type: none"> • Reports as available 	Conversational	25 6:00 - 6:25	Staff
Board Committees	<ul style="list-style-type: none"> • Reports as available, votes as needed <ul style="list-style-type: none"> ○ Strategic Planning ○ Board Improvement ○ Finance ○ Grants ○ Events ○ Tech ○ CAB liaison 	Mostly conversational, should be able to approve mandates for new committees this month.	30 6:25 – 6:55	Committee chairs
New business / public comment	<ul style="list-style-type: none"> • Discussion, hearing the community 	Conversational	15 6:55 – 7:10	
Adjourn			+/-7:30	