



KBOO DRAFT Board Agenda rev 4
October 28, 2013 6:00 pm
KBOO: 20 SE 8th Street

- 1 Welcome KBOO members and visitors
- 2 Introductions
- 3 Announcements and Upcoming Events
 - KPFA On the Air: Hollywood Theater - Sun, 11/03/2013 – 7:00pm
 - November Board Meeting – November 15, 2013
- 4 Agenda Approval (15 min)
- 5 Opening Public Comments (10 min)
- 6 Minutes Approval September 23, October 6, 2013 (5 min)
- 7 Election of New Board Officers (15 min)
 - Sponsor: Mark Sherman
 - Purpose: Elect and seat new board officers.
- 8 Appoint an at large board member to the Executive Committee (5 min)
 - Sponsor: Mark Sherman
 - Purpose: The executive committee consists of the President, the Treasurer, and one member appointed by the board.
 - Motion: Appoint a board member to the executive committee.
- 9 Station Manager's Report (15 minutes)
- 10 Committee Reports (25 min)
- 11 Membership/Development Report (10 min)
- 12 Staff Report (5 min)
- 13 Board Reports (30 min)
 - FCC Renewal Update (5 minutes)
 - Board Policy Manual Work Group (5 minutes)
 - Web Server (10 min)
 - Executive Committee Report (10 min)
- 14 Finance Committee Report: (20 min)
 - Sponsor: Adin Rogovin
 - Purpose: Review 2014 budget
 - Proposed Motion 1: Approve September financial statement.
 - Proposed Motion 2: Approve 2014 Budget
- 16 Creation of a Web/Tech Committee (15 min)
 - Sponsor: Sue Bartlett
 - Motion: Create a Web/Tech Committee
- 17 Frequency of Committee Meetings (10 min)
 - Sponsor: Jeff Kipilman



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Purpose: to define more fully when committees should meet in order to provide opportunities for members to serve.

Proposed Motion: all standing and other committees (as defined in the By-Law Article Section 3 and Section 4 and Policy Numbers 47 and 66) of the board should meet monthly, at a regularly scheduled time. Meeting times will be posted in KBOO's lobby and on the website. If the meeting is rescheduled or cancelled, notice of such change will be posted a minimum of 72 hours in advance of either the regularly scheduled or the rescheduled meeting date, whichever comes first. If a committee has frequently cancelled or rescheduled meetings, the board should investigate the situation.

18 Appointment of additional board members to committees (10 min)

Sponsor: Mark Sherman

Purpose: Now that Jen Davis, Michael Wells, Adin Rogovin, and Joe Uris are newly seated board members, we should give them the opportunity to represent the board on KBOO's committees.

Motion: Appoint our new board members to committees. Appoint an additional board member to the engineering committee.

19 Union Contract (10 min)

Sponsor: KBOO Foundation Bargaining Team

Purpose: To share information about the Tentative Agreement reached during contract negotiations on Oct 4th, 2013

20 Emergency/New Business (10 min)

D&O Insurance premium payment options. (10-15 min) – Submitted by Adin Rogovin.

21 Closed Session: Update On Legal Consultation

22 Closing Public Comments (10 min)

23 Reference Materials

Engineering Committee Report – Mark Sherman

Staff Meeting – Sept 24, 2013 – Jenka Soderberg

October Monthly Programmer Email – Erin Yanke

Program Committee Minutes 10/8/13 – Erin Yanke

Financial Statements For September – see attachments

Proposed 2014 Budget – see attachments

Board Secretary Description – Mark Sherman