



KBOO DRAFT Board Agenda Rev 3  
November 25, 2013 6:00 pm  
KBOO: 20 SE 8th Street

- 1 Welcome KBOO members and visitors
- 2 Introductions
- 3 Announcements and Upcoming Events
- 4 Agenda Approval (2 min)
- 5 Opening Public Comments (10 min)
- 6 Minutes Approval October 28, 2013 (5 min)
- 7 Station Manager's Report (10 minutes)
- 8 Committee Reports (20 min)
- 9 Membership/Development Report (10 min)
- 10 Staff Report (5 min)
- 11 Board Reports (30 min)
- 12 December board meeting date: currently appears to be either 12/20 or 12/23. (10 min)
- 13 Informational Board Meetings (10 minutes)
- 14 Finance Committee Report: (15 min)
- 15 Frequency of Committee Meetings (10 min)
- 16 Board Review/Approval of Hiring and Firing of Employees (10 min)
- 17 Board Agenda Process (10 min)
- 18 Facilitator For Board Meetings (10 min)
- 19 Appoint Additional Board Members to the Tech/Web Committee (5 min)
- 20 Developing a Plan to meet the Goals from the Board Retreat (60 min)
- 21 Closed Session – Personnel Issues And Updates (20 min)
- 22 Emergency/New Business (40 min)
- 23 On Deck
- 24 Closed Session: Update On Legal Consultation (15 Min)
- 25 Closing Public Comments (10 min)
- 26 Reference Materials