

## May 23, 2016 Board meeting agenda

1. Introductions (2 min),
  - a. Board Members Attending: Timothy, Gil, Monica Station Manager, Delphine, Patrick, Sekoynia, Mel, Michael W., Lesly, Mimi, Zale Administrative Assistant, Michael O.
  - b. Board Members Absent: Kip (excused), Jen (excused)
2. Read House Rules- Done!
3. Opening Public Comments (10 min) NONE-
4. Minutes Approval –April 2016 (10 min) Approved!
5. Discussion and approval of agenda (5 min) Approved!
6. Station Manager’s Report: Monica – A bit behind, but we raised almost \$120 000, our membership went up. Thursday, July 14 a one day drive. Fall drive will be in September after Labor day. Sally King with FNCB will have the conference in Portland for KBOO’s 50<sup>th</sup> anniversary. We got a furry van! We are going to have youth intern from IRCO this summer. The first meeting of the leadership meeting to organize the 50<sup>th</sup> anniversary will meet soon. Amy Goodman did very well. We might ask her to come for our 50<sup>th</sup> anniversary. Website is Live. Production room 3, phase 1 is almost done and we will have a party in July! Operating teams are functioning well and we will evaluate this new management format soon.
7. Board liaison/ Committee Reports
  - a- Finance: Monthly review + revised budget discussion and approval. BUDGET REVISION APPROVED! Thank you MacRae and the staff and finance committee for spending time to revise our budget.
  - b- Governance: Did not meet. But left over from March Board meeting are outstanding policies to be approved by the board- “3 policies to vote on that have been revised by the programming committee and governance committee. Due process was followed with programming and governance committee has spent time to revise a first and a second draft.” (From March Minutes)

### **Motions to approve these 3 policies:**

- Program Advisory Committee Responsibilities: Policy # 6 (See attached bellow) APPROVED!
- Programming Changes: # 22 (See attached bellow) APPROVED!
- Ownership and distribution of produced material: # 15 (See attached bellow) APPROVED!

c- Personnel: Did not meet. Next meeting will be June 6<sup>th</sup> to review volunteer handbook + some personnel policies that are not addressed in the union contract.

d- Programming: Motion to appoint Reggae Bob to the Programming Committee as a voting member effective May 23. MOTION CARRIES.

e- Nominating: Meeting with staff who will contribute to the membership meeting. Speaker, place, entertainment is confirmed.

f- SPSWG: Board and staff came together for two retreats + survey went out for 2 weeks (about 90 responses) + Spanish survey (still open) + 2 focus groups (20 participants) = gave rise to 4 goals, refined into 3 by SPSWG and Ben and Miriam.

Next steps in the Strategic planning process:

- May 24 - draft vision document finished
- May 25 - draft vision document sent to full board and staff and focus group members and interviewees
- Early June – get board feedback (only of the “stop-the-train!” variety) from the board on objectives
- June 6 - objectives are finished
- June 6-20 - staff is working on work plans
- End of June – rough (text-only) strategic plan developed and sent to board/staff first for comment
- July – KBOO member comment period
- End of July - final meeting with board/staff/SPSWG to digest comments and make any changes
- August - graphic design, etc. and then out to the world

g- Events: Did not meet in May but meeting soon. On the agenda: Book and Record sale, Delta park Powwow, Juneteenth, Good in the Hood.

h- Executive: Did not meet

i- Development: direct mailing, funny/furry van, grant submitted to Meyer’s trust, Bequest for Native programming and fighting for religious rights...

Public comment: NONE!

Meeting adjourned: 8:08 PM