

TALKEETNA COMMUNITY RADIO BOARD OF DIRECTORS

Regular Meeting Agenda

February 9, 2010

- I. Establish quorum**
- II. Set agenda**
- III. Minutes from January meeting**
- IV. Persons to be heard**
- V. Correspondence**
- VI. February Reports:**
 - VII. General Manager**
 - VIII. Treasurer**
- IX. Unfinished Business**
 - a. Appoint Community Advisory Board**
 - b. Website linking policy**
 - c. Annual Meeting followup**
 - d.**
- VII. New Business**
 - a. Bylaws change regarding membership and elections**
 - b. General Manager recruitment**
 - c. KTNA Concert Series**
 - d.**
 - e. Set Meeting Times**
 - i. Board**
 - ii. Finance**
 - iii. Annual Meeting committee**
 - iv. Personnel**
- X. Adjourn**