

# **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**