

# **TALKEETNA COMMUNITY RADIO BOARD OF DIRECTORS**

## **Regular Meeting Agenda**

**January 6, 2010**

- I. Establish quorum**
- II. Set agenda**
- III. Minutes from December meeting**
- IV. Persons to be heard – Loudon Wilson (re: KTNA website)**
- V. Correspondence**
- VI. January Reports:**
  - a. General Manager**
  - b. Treasurer**
- VII. Unfinished Business**
  - a. Confirm Board Candidates for Ballot**
    - i. Discuss what constitutes a ‘member’ for voting purposes**
  - b. Appoint Community Advisory Board**
  - c. Annual Meeting**
    - i. Volunteer Awards**
- VII. New Business**
  - a. Proposed Budget Revision**
  - b. Website Linking Policy**
  - c. Listener Survey**
  - d. Set Meeting Times**
    - i. Board**
    - ii. Finance**
    - iii. Annual Meeting committee**
    - iv. Personnel**
- VIII. Adjourn**