

## **New Wave Corporation Board of Directors Meeting Agenda for 12/17/19**

(full minutes will be posted upon approval at January meeting)

7:00 PM, Call to Order

Approval of Agenda

Introduction of Guests; comments from Guests

Approval of 11/19/19 minutes

### **Financial reports**

FY18-19 (revised)

Nov 2019

### **GM report:**

General update

Grants

Underwriting and In-Kind donations

Holiday Parade

Giving Tuesday (12/3) results

CoMo Gives (underway)

Station technology update

Website, web tools

Volunteers

Transmitter shed maintenance (tree removal, fence repair)

### **Committee & Working Group Reports:**

Financial Working Group Report – (Laura)

Programming Committee Report – (Linda)

Eng/IT Working Group Report (Tim)

Library Working Group – (Laird)

Guiding Documents Review Working Group – (Gordon)

Station Relocation Working Group – (Margot)

### **New Business:**

Accounting service

Audit

Capital Campaign

### **Old Business:**

Board election

Annual Meeting Jan. 12, 2020, 2:00-4:00 at DBRL

Community Advisory Committee

Staffing

Station security

### **Closed Session:**

Report by GM Search Screening Committee and action by Board