



Board of Directors

Regular Meeting

Tuesday, February 25 2025 at 5:15 PM

Remote access to be provided via Zoom. Register online:

https://us02web.zoom.us/meeting/register/tZUrcOiqqDIqHNQOaKgJNz50c_7yIUZACFzA

AGENDA:

- I. Call to Order / Review Agenda
- II. Communications / Public Comments
- III. Review & Approve Meeting Minutes (Jan. 25th)
- IV. WLUD-LP Community Radio Status Report
- V. Discussion of Radio Project & Consideration of Approval
- VI. Review of Building Project Status: Funding Sources & Proposed Next Steps
- VII. Community Engagement Update: underwriting, campaign for building
- VIII. Financial Report: FY2025 State funding shortfall, cable / revenue projections, starting work on FY2026 budget
- IX. Personnel Policies: review of draft revisions to existing policies
- X. Review Status of Strategic Planning & Consider Next Steps
- XI. Review Status of Operating Policies & Procedures & Consider Adoption of Work to Date That is Still Outstanding
- XII. Other Business
- XIII. Confirm Dates for Next Meetings (March - June)
- XIV. Adjourn