



Board of Directors

Regular Meeting

Tuesday, January 28 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 (November 19th)
- IV. Director Report
- V. Community Engagement Update: underwriting, building fundraising
- VI. Building Project: review cost estimate & funding sources, timeline
- VII. Radio Update: Tower / Antenna, Domains, Funding, VT Community Radio Network, Committee Progress
- VIII. Financial Report: Budget vs Actuals
- IX. Personnel Policies: discussion on draft revisions to existing policies
- X. Operating Policies & Procedures:
- XI. Other Business
- XII. Confirm Next Meeting Date(s)
- XIII. Adjourn