



## Board of Directors

### Regular Meeting

**Tuesday, November 19 2024 at 5:15 PM**

Remote access to be provided via Zoom. Register online:

[https://us02web.zoom.us/meeting/register/tZUrcOiqqDIqHNQOaKgJNz50c\\_7yIUZACFzA](https://us02web.zoom.us/meeting/register/tZUrcOiqqDIqHNQOaKgJNz50c_7yIUZACFzA)

### AGENDA:

- I. Call to Order / Review Agenda
- II. Communications / Public Comments
- III. Review & Approve Meeting Minutes (August 27th)
- IV. Director Report: building fundraising update, Town Appropriations, personnel updates, production & programming
- V. Community Engagement Discussion: memberships, underwriting, end-of-year / holiday planning
- VI. Black River Radio Update
- VII. Policy Review: 2nd Readings & Adoption of Statement of Purpose, Corporate Structure policies; 1st Reading of Membership policy; need for Personnel Policy Review
- VIII. Other Business: review committee assignments, to do lists, & timelines
- IX. Confirm Next Meeting Date(s)
- X. Adjourn