



Board of Directors

Regular Meeting

Monday, November 20 2023 at 5:30 PM

Remote access to be provided via Zoom

<https://us02web.zoom.us/j/81858911416?pwd=WkpSa0JDZDg0UWJ6Y3N0L01SOGw0Zz09>

Meeting ID: 818 5891 1416 Passcode: 612711

AGENDA:

- I. Call Regular Meeting to Order / Review Agenda
- II. Review Minutes of September 21st meeting
- III. Communications / Public Comments: follow up on FOLA film festival idea
- IV. Community Engagement: committee report, memberships, underwriting, new graphics, needs assessment for community radio (30 minutes)
- V. Director Report (20 minutes)
- VI. Financial Report: 1st Quarter financial statements, Review FY24 Budget vs Actuals (10 minutes)
- VII. Old Business: Code of Ethics; Strategic Planning Next-Steps
- VIII. Other Business: Board Photo, Holiday Party
- IX. Confirm Next Meeting Date(s)
- X. Adjourn