



## Board of Directors

Regular Meeting

Tuesday, October 22 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. Update on Black River Radio
- V. Building Project Fundraising Discussion
- VI. Membership Drive: *follow-up on drive; consider open house idea & set date*
- VII. Director Report
- VIII. Policy Review: *2nd Readings & Adoption of Statement of Purpose, Corporate Structure policies; 1st Reading of Membership policy;*
- IX. Other Business
- X. Confirm Next Meeting Date(s)
- XI. Adjourn