

WSLR+Fogartyville Board Meeting Agenda
February 20, 2023 6:00 PM

ITEMS TO ACCOMPLISH THIS MEETING:

- Discuss Spring Membership Drive - set Board Goals
- Discuss Security Concerns
- Discuss Board Transitions
- GM Search Update

Please note that we are using a "Consent Agenda" to address our routine business. This will be moved and voted on as one motion.

Written Committee Reports and the Management Report are a reflection of activity that has transpired since our last meeting. It is critical that Board Members read all reports prior to the meeting and become familiar with their content. Q and A about committee and management reports will be allowed prior to voting on the Consent Agenda.

The meeting will adjourn at or before 7:30. Please budget your time so that you can be available for the entire meeting.

BOARD AGREEMENTS

- Come Prepared to Participate Fully
- Allow everyone who wishes to speak to do so before anyone speaks again
- Stay on Task and follow the agenda
- Make decisions and record votes
- Encourage participation
- Be mindful of "air time"
- "Call for a Literacy Moment" when a phrase or acronym is not understood

6:00 PM: CALL TO ORDER

1. CHECK IN - Ambassador Minute- Share an event you went to on behalf of WSLR or a new person you introduced to WSLR
2. BOARD AGREEMENTS
3. CONSENT AGENDA:

Approval of Agenda

Approval of Minutes from January 23 meeting

Committee Reports

Finance Committee - JR

Programming Committee Report – Mariano/Alecia

Governance Committee Report – Dru

Fund Development Report – Paul

Management Team Report - February reports

Anti-Racism and Cultural Inclusion Committee Report (Staff committee)

Q and A on Committee and Management Team Reports
Vote on approval of Consent Agenda

2. Treasurer Report (Review of Financials) – JR

Updates and Changes since January 2023 Board Meeting
Move to approve Treasurer's Report
Request for additional \$1500 in SWAG

3. Old Business

Approve Financial Review

4. New Business

Fund Drive Strategy/Theme
Planned Donor Party / Patio Kick-Off Open House
Possible editorial / statement of support - Re: Academic Freedom/DEI
Board Transitions
Search Committee Update
Security Concerns

5. Public Comment

6. Future Dates:

March 20 - Board Meeting
April 17 - Board Meeting
April 26 - May 2 - Spring Membership Drive

7. Motion to Adjourn – 7:30 (or sooner)