

**Vision Statement:** Redwood Community Radio envisions a community of listeners who, guided by the example of RCR programming, work together to create better, more just and sustainable world systems to ensure that all humans and other living species on earth move toward a higher quality of life and are able to survive challenges in the time ahead.

**Mission:** Redwood Community Radio will encourage a communication center of open airways (KMUD) for all voices to inform, educate, entertain and inspire the listening community through quality programming.

**Proposed Agenda**  
Redwood Community Radio Board of Directors  
July 12, 2016, 3:30 pm  
Healy Senior Center, Redway CA

I. **Call to order** Opening comments from the President; meeting ground rules, including appointment of a director to make note of and call upon, in order, those seeking the floor.

II. **Roll call**

BOARD-APPOINTED: Christine Doyka, Treasurer Sarah Scudder,  
Mark Marchese

MEMBER REPS: Secretary Rob Bier, Cody "Comfy" Dillon, Maria Savage

PROGRAMMER REPS: Vice President Jimmy Durchslag, Zack "Doopi"  
Gonzalez, President Dan Murphy

STATION MANAGER: Jeanette Todd

III. **Approval of May and June minutes**

IV. **Approval of agenda**

V. **Open time** (Speakers will be assigned an amount of time not to exceed five minutes.)

VI. **Management report**

VII. **Discussion and questions for management**

VIII. **Finance committee report**

**IX. Old business**

- a. Grass Roots Radio Conference
- b. Rivendell
- c. Employee benefits

**X. New business**

- a. Free Speech Radio News
- b. Annual audit
- c. Revision of Policy Manual Section 6.4, Advisory Committees
- d. Six-month budget review

**XI. Closed session – personnel**

**XII. Committee reports**

- a. Programmer representatives
- b. Member representatives
- c. Community Action Boards (CABs)
- d. Correspondence secretary – Christina
- e. Development –
- f. Pledge drive – Jimmy
- g. Policy – Cody
- h. Building and grounds – Dan
- i. Mediation – Christine
- j. Emergency preparedness – Jeanette
- k. Management evaluation – Dan
- l. Elections – Jimmy
- m. Input

### **XIII. Committee meeting schedule**

Unless otherwise noted, all meetings take place at KMUD, 1144 Redway Drive, Redway CA. Persons planning on attending a meeting should confirm beforehand that no changes from this schedule have taken place.

- A. Board of Directors 2<sup>nd</sup> Tuesday, 3:30 pm, Healy Senior Center
- B. Development 4<sup>th</sup> Tuesday, 3:00 pm
- C. Executive 3<sup>rd</sup> Tuesday, 11:00 am
- D. Policy 3<sup>rd</sup> Wednesday, 11:00 am
- E. Program Selection 2<sup>nd</sup> Tuesday, 1:30 pm
- F. Finance 4<sup>th</sup> Tuesday, 3:00 pm
- G. Board talk show July 13, 7:00 pm
- H. Board & staff meeting 3<sup>rd</sup> Tuesday (March, June, Sept., Dec.)
- I. Input as needed