**Vision:** 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 Statement:** 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.

**Ground Rules:**  Speak respectfully to one another. Focus on issues, not personalities. Support the facilitator. No interrupting. Make criticism constructive, specific, substantiated and, ideally, when the person(s) are present. When required, a five-minute break shall be granted to attendees to encourage peaceful communication. Speakers during Open Time will be assigned an amount of time not to exceed five minutes. Any further discussions during the meeting will be between Board Members unless a guest is acknowledged by the Facilitator or is scheduled as part of the agenda.

**Proposed Agenda**

Redwood Community Radio Board of Directors

October 13, 2021, 2:00 pm

Zoom on-line meeting

Meeting ID: 884 3253 0861 Passcode: 397695 Phone number: 669-900-9128

Link: [https://us02web.zoom.us/j/88432530861?pwd=VUlvdFoyTzVZVTFvMXZxeW9Odms3Zz09https://us02web.zoom.us/j/88432530861?pwd=VUlvdFoyTzVZVTFvMXZxeW9Odms3Zz09](https://us02web.zoom.us/j/88432530861?pwd=VUlvdFoyTzVZVTFvMXZxeW9Odms3Zz09)

1. **Call to order, establishment of a quorum & selection of facilitator** Opening comments from the President; meeting ground rules.
2. **Roll call**

BOARD-APPOINTED MEMBERS: Secretary Rob Bier, Kim Phelps, Vice President Nadine Chapdelaine

MEMBER REPS: Treasurer Shira Brown, Holly Kreb, Stephanie Thomas

PROGRAMMER REPS: Wendy Emerson, President Chanin, Lisa “Luv” Deny

INTERIM STATION MANAGER: Katie Phillips

1. **Approval of August, September minutes**
2. **Approval of agenda**
3. **Open time**
4. **Consent calendar**
5. Affirm telephone poll authorizing hiring of accounting firm to complete federal and state tax returns.
6. **Management report**
7. **Finance Committee report**
8. **Old business**
   1. Listenership survey
9. **New business**
   1. Draft 2022 budget
   2. Auditor resignation
   3. Financial consultant
   4. Grantmaking
10. **Committee reports**
11. Programmer representatives
12. Member representatives
13. Community Advisory Board (CAB) – Siena Klein
14. Correspondence Secretary – Deny
15. Development – Deny
16. Station Manager Hiring – Suzanne Samberg
17. Membership Drive – Chanin
18. Audit – Brown and Sarah Scudder
19. Policy – Bier
20. Mediation – Phelps
21. Building and Grounds – Phelps
22. **Committee meeting schedule**

All meetings take place on-line until further notice. Those interested in attending one should first check to make certain that no changes have been made in this schedule. Zoom meeting IDs, pass codes, phone numbers and links for the Board meeting can be found on this agenda. For access to other meetings, please contact the committee chair.

Board of Directors 2nd Wednesday, 2:00 pm

Membership Drive 3rd Tuesday, 3:00 pm

Policy 4th Wednesday, 11:00 am

Executive 4th Wednesday, 12:00 pm

Audit 4th Tuesday, 11:00 am

Finance 4th Tuesday, 1:00 pm

Development 4th Thursday, 11:00 am

Board Talk Show Wednesday, October 13, 7:00 pm

1. **Closed session – Personnel**
2. **Adjournment**