

***PRELIMINARY AGENDA FOR THE NEXT WMKV COMMUNITY ADVISORY  
BOARD MEETING***

**Monday, July 11<sup>th</sup>, 1 pm**

**Location (to be announced later)**

- 1. Review and approval of minutes from the April 4<sup>th</sup> meeting of the CAB.**
- 2. Report from Station Director, Mr. George Zahn, regarding new or upcoming program schedule changes, if any. Questions from Board members are welcome.**
- 3. Update from Dr. Jim King with respect to the application for qualification by the Corporation for Public Broadcasting. Again, questions from Board members are always welcome.**
- 4. Brief update from the Station Director regarding the financial health of WMKV at the end of its fiscal year, June 30, 2022.**
- 5. Initiate discussion about the selection of a new Chairperson for the Community Advisory Board. All Board members have been encouraged to submit names of qualified candidates for the position to Mr. George Zahn who will distribute the information to each member prior to the July 11<sup>th</sup> meeting. Any Board member may nominate himself/herself.**
- 6. If it's possible to reach agreement on the selection of a new Chairperson, the existing CAB will be asked to either vote for that individual. In the alternative, the Chair will entertain a motion to postpone the selection process until our October meeting.**
- 7. Any unfinished "Old Business."**
- 8. Any "New Business"**
- 9. Adjournment**

**(prepared by Dr. James C. King)**