

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

**Monday, January 16, 1 pm**

**Location (Maple Knoll Board Room)**

- 1. Welcome and call to order.**
- 2. Review and approval of minutes from the October 17<sup>th</sup> meeting of the CAB.**
- 3. Report from Station Director, Mr. George Zahn, regarding new or upcoming program schedule changes, if any. Questions from Board members are welcome.**
- 4. Update from Mr. Zahn regarding the application for qualification by the Corporation for Public Broadcasting. Again, questions from Board members are always welcome.**
- 5. Update from Mr. Zahn on end of year fund drive.**
- 6. Update from Ms. Megan Ulrich on Maple Knoll Communities and how changes could impact WMKV, if at all.**
- 7. Discussion regarding changes in the By Laws concerning frequency of board meetings, biannual terms of current board members and renewal in 2023, and consideration of establishing an attending quorum for the board to vote on actions.**
- 8. Discussion of the need for potential new CAB members. Mr. Anderson has suggested one candidate and Mr. Zahn may have a lead on another. If board agrees decision on how to follow-up regarding contact with potential new CAB members.**
- 9. Discussion of outside grant funding possibilities and possible leads, plus identification of target projects for grants.**
- 10. Any unfinished "Old Business."**

**11. Any "New Business"**

**12. Adjournment**

**(prepared by Mr. Ken Mandel and Mr. George Zahn)**