

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

Monday, April 17, 1 pm

Location - Maple Knoll Board Room

- 1. Welcome and call to order.**
- 2. Review and approval of minutes from the January 16th 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 on status of funding from Corporation for Public Broadcasting. Again, questions from Board members are always welcome.**
- 5. Update from Mr. Zahn on spring 2023 fund drive.**
- 6. Discussion on moving changes to By Laws to next board meeting.**
- 7. Update on recruiting new CAB members.**
- 8. Discussion of progress in writing and submitting grants for funding. AARP grant for new transmitter submitted on March 13th. Next stage for grants in review.**
- 9. Any unfinished "Old Business."**
- 10. Any "New Business"**
- 11. Adjournment**

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