

***PROPOSED AGENDA FOR THE WMKV COMMUNITY ADVISORY BOARD  
MEETING***

**Monday, July 17<sup>th</sup>, 1 PM**

**Location - Maple Knoll Board Room**

- 1. Welcome and call to order.**
- 2. Introduce potential new CAB members.**
- 3. Review and approval of minutes from the April 17<sup>th</sup> meeting of the CAB.**
- 4. Report from Station Director, Mr. George Zahn, regarding new or upcoming program schedule changes, if any. Questions from Board members are welcome.**
- 5. Update from Mr. Zahn on status of funding from Corporation for Public Broadcasting. Again, questions from Board members are always welcome.**
- 6. Update from Mr. Zahn on recent mini-fund drive.**
- 7. Ken Mandel to provide outcome from submission of AARP grant and next steps in grant process.**
- 8. Discuss changes to By-Laws proposed by Ken Mandel and any additional input and suggestions**
- 9. Any unfinished "Old Business."**
- 10. Any "New Business"**
- 11. Schedule next CAB Meeting – October 2023**
- 12. Adjournment**