

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

**Monday, October 23<sup>rd</sup>, 1 PM**

**Location - Maple Knoll Board Room**

- 1. Welcome and call to order.**
- 2. Review and approval of minutes from the July 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 on finalization and approval of funding from Corporation for Public Broadcasting. Again, questions from Board members are always welcome.**
- 5. Update from Mr. Zahn on the recently completed Fall fund drive.**
- 6. Mr. Mandel & Mr. Zahn to discuss approval of AARP grant from Ohio Division of AARP. Grant will provide \$9,000 toward purchase of new transmitter.**
- 7. Review and Approval of changes to By-Laws**
- 8. Any unfinished "Old Business."**
- 9. Any "New Business"**
- 10. Schedule next CAB Meeting – October 2023**
- 11. Adjournment**