AGENDA FOR WMKV COMMUNITY ADVISORY BOARD MEETING

Monday, November 3rd, 2025 1:00 PM - 2:30 PM

Location - Maple Knoll Board Room

- 1. Welcome and call to order
- 2. Review and approval of minutes from the prior meeting of the CAB
- 3. Financial
 - Results from Fall 2025 Fund-Drive & comments on what seemed to work and what did not relative to encouraging support and membership
 - Updates on Grant Development & Submissions George & Michelle
 - Update WMKV 30th Anniversary Campaign
 - CPB Updates Additional 2025 payment

4. Programming -

- Report from Station Director, Mr. George Zahn, regarding new or upcoming changes to regular programming, if any. Questions from Board members are welcome.
- Update, if any, to Public Radio Exchange programs and activity
- 5. New Board Members -
 - Still seeking additional members to board
 - Welcome Connie Langhorst to meeting as potential new CAB member
- 6. Other
 - Inform CAB of Mike Martini's health event and issues.
 - Efforts to expand WMKV to other BHI Communities if any update or action
 - Any new items or items of pertinent interest from CAB members
 - Holiday Mini-Fund Drive date and discussion
- 7. Any unfinished "Old Business"
- 8. Any "New Business"
 - Do we want to try for a Holiday lunch?
- 9. Schedule next CAB Meeting _____
- 10. Adjournment