



Board of Directors

Regular Meeting

Tuesday, April 22 2025 at 5:15 PM

Remote access to be provided via Zoom. Register online:

https://us02web.zoom.us/meeting/register/tZUrcOiqqDIqHNQOaKgJNz50c_7yIUZACFzA

AGENDA:

- I. Call to Order / Review Agenda
- II. Communications / Public Comments
- III. Review & Approve Meeting Minutes (March 25th)
- IV. Building Project Status: Consider Approval of Proposal
- V. Community Engagement Update: donor event, other events, underwriting update
- VI. Nominating & Elections Update
- VII. WLUD-LP Community Radio Update
- VIII. Director Report
- IX. Financial Report
- X. Confirm Date & Plan Board Retreat in May
- XI. Confirm Date for Annual Meeting / Open House in June
- XII. Other Business
- XIII. Confirm Dates for Next Meetings
- XIV. Adjourn