

October 25th, 2021

## KBOO Foundation Board Agenda

Via Zoom Meeting: <https://zoom.us/j/98436655006>

6:10 PM-8:00 PM

**Attendance Board:** KatMeow, Todd, Jessica, Charles, Ashley, Layla, Steph,  
Brian, Laurie

Absent: Ruba, Alyssa

**Attendance Community:** Gene

Staff: Jenna, Celeste, Zale

**Notetaker:** Laurie

**Stack keeper:** Brian

**Time keeper:**

### 1 Call to Order/Introduction

- [Review Abbreviated House Rules](#)

**5min**

Welcome new members!

### 2 Approval of Agenda

**1min**

Jessica moves, Layla seconds; unanimous vote approval

### 3 Approval of September meeting minutes

**1min**

Brian moves to approve, Layla seconds; unanimous vote

### 4 Public participation

**10min**

Questions from Zale about new board members

### 5 Committee & Station Manager Reports

**25min**

#### Station Manager Report

Posted in Board docs

#### Closed session-personnel

Laurie motions to go into closed session, Brian seconds; unanimous approval

Personnel matters discussion

Brian moves, Jessica seconds, unanimous vote to leave closed session

## **Any Urgent Committee Updates**

### **Development**-Virtual Training for Board

Two trainings, either Tuesday, October 26·7:00– 8:00pm

or on Thursday, October 28·6:00 – 7:00pm

Jill Blanchard will provide trainings for major donor calls: all board members must participate!

For board members who want camaraderie as we make calls: Meet at Open Signal for calls next week, Mon Nov 1, 6-8:30 (park in back, use entrance Grand side)

### **6 New Board Business**

**20min**

Seat new board member Malik VOTE

Discussion of Malik's application, candidate statement

Laurie moves to vote Malik on the board, Jessica seconds; unanimous support

Seat Officers

VOTE

Discussion of seats, duties

Motion from Jessica to postpone election of officers until after retreat;

Brian seconds; unanimous vote to support delay

### **7 Old Board Business**

**15min**

What is the function of the KBOO Committees?-Review

KatMeow discussed how Exec Committee discussed that some committees (such as Engineering) may not need board presence each month, in order for board members to devote more time to other more pressing matters such as fundraising

Todd motions, Jessica seconds to postpone Committee schedule revisions until after retreat; unanimous to postpone

**Schedule Board Retreat**

**Nov.20th, 2021**-day long retreat with breaks-in person at Open Signal (please let us know if you need any accommodations)

Dietary Restrictions Sheet.

**8 Comments or announcements** **5min**

**9 Adjournment:** **1min**

Todd motions, Charles seconded to adjourn the meeting; unanimous

**The next meeting is to be held on Monday, November 22nd, 2021 at 6:00PM**

To join the meeting, click on the link sent by email or found on the website. Do not log into any KBOO zoom account, unless you are the facilitator.