

Agenda
WOMR Board of Directors Meeting – 5:00 PM, Wed, January 31, 2018
Preservation Hall, Main Street, Wellfleet, MA

- Call Meeting to Order
- Public Comment
- Approval of the Minutes of December 2017 Meeting
- Finance Committee Report
- Executive Director Report

New Business:

Programming Committee Progress - Discussion RE: Best Standards

Need for a Sexual Harassment Policy (with clear procedural steps)

Committees Business for 2018 – Roles & Goals

Vote: Composition of Executive Committee

Filling 2 Vacant Board Seats

Old Business:

BECC Update

Questions/Comments about Committee Reports/Minutes

Future Agenda Items:

Discussion: “Where is the station going?” in conjunction with re-organization (Vice-President).

Re-visit: Increasing Volunteer Participation

Next meeting: When/where?

Adjournment

~WOMR Builds Community Through Media~