

Agenda
WOMR Board of Directors Meeting – 5 PM, Wed, November 1, 2017
WOMR, The Davis Space, 2nd Floor, 494 Commercial St.,
Provincetown, MA

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

New Business:

Fall Pledge Drive

Annual Meeting

Volunteer Coordination - Strategic Plan Goal # 4 - Human Resources:
Developing Excellent Board, Staff, Volunteers

Event Outreach - Strategic Plan - Goal # 3 – Ensuring the Station’s Financial
Security and Funding Sources

Old Business:

BECC Update & Appreciation for Board Participation

EMUC Report

Farewell to Outgoing Board Members: Carol, Bob, & Chuck

Questions/Comments about Committee Reports/Minutes

Future Agenda Items

Next meeting: December: When/where.

Adjournment

~WOMR Builds Community Through Media~