

Board of Directors Monthly Meeting
Monday, May 13, 2019 at 5:00 PM

AGENDA

- A. Call to Order**
- B. Roll Call**
- C. Announcements and Introductions**
- D. Approval of Agenda**
- E. Approval of Minutes from previous meetings**
- F. Education Minute**
 - 1. **None scheduled**
 - 2. **Assignment for next meeting**
- G. Information Items**
 - 1. **Amy Dunkin Goold and Paul Nylund: Richardson Highway Rendezvous (RHR) presentation**
 - 2. **Bergstrom: Final FY19 Budget (emailed previously to Board Members).**
 - 3. **Corcoran: Report on developing legislation relating to public broadcasting HB 69, SB67, HB39...**
- H. Old Business**
- I. New Business**
- J. General Manager's Report**
- K. Committees Updates-See Committee listing for members**
 - 1. **Fundraising: Events Update**
- L. Schedule next meeting: _____**
 - 1. **Members excused from next meeting _____**
- M. Adjournment**

Terminal Radio, Inc.
128 Pioneer Drive

Valdez, Alaska 99686

Meeting Location: 128 Pioneer Dr, Valdez
Teleconference: 800-315-6338

Conference Code: 54665

Committee Membership

- a. Building Committee - Cook, Parker, Blehm**
- b. Finance - Kimberlin, Bergstrom, Parker**
- c. Fundraising - Houck, Kimberlin, Devens, O'Connor**
- d. Events - Kimberlin, Blehm, Devens**
- e. Board Recruitment, Orientation and Training - Houck, Corcoran, and Bergstrom**