

LCCR, Inc, Board of Directors Meeting | November 16, 2023 | 6:15 PM—8:00 PM  
Check the KPZ.ORG website for zoom meeting access - posted 24 hours prior to meeting.

- 1) MEETING CALLED TO ORDER
- 2) AGENDA REVIEW
- 3) PUBLIC COMMENT: 2-minute allowance for comments on subjects not on this agenda.
- 4) MINUTES
- 5) RESULTS OF BOARD MEMBER ELECTIONS
- 6) REPORTS
  - a. Treasurers Report: Roberta Actor
    - i. Update: Ron Green Memorial Concert - Olga
  - b. GM's Report: Andy Weiss
    - i. Operations:
      1. Status of STL/Off Air Impacts - Andy & John S
      2. Programing Report: (Andy & Chloe)
        - a. New Programs
        - b. Schedule - Procedure to Update
      3. Underwriting - Linda Kelley
  - c. Committee Reports
    - i. IT: John Saare
    - ii. Website: David Lark
    - iii. Executive: Olga/John M
      1. Keyless Entry System, Status - John M
      2. Duty Officer: Proposal
      3. Policy Review: Proposal
- 7) DISCUSSION: COMPLAINTS RE: STATION VALUES/PROGRAM CONTENT - Olga/All
- 8) OLD BUSINESS
  - a. Roy Zimmerman Concert - Herb
  - b. Update of Jim Malcom concert, Susan
  - c. Update of May Concert - David S.
  - d. Fall Fund-A-Thon: Andy
  - e. Station Lease: Search Committee
- 9) NEW BUSINESS
  - a. Proposed Committee: Programming Committee Structure/Duties - Olga
  - b. Proposed: Fairness Doctrine for Political Interviews - Dwain
  - c. Appreciating Key Supporters - Paula & Olga
  - d. Holiday Party - All
  - e. December Board Meeting (12/21/23) - Olga
  - f. Other
- 10) ADJOURN