

Draft agenda KPFT MSRC Jan28 2022, 7pm via Zoom

1. Call to order
2. Roll call and quorum confirmation
3. Approval of agenda
4. Election of permanent chair and secretary (nominations, statements, roll call vote) 2 minute limit for candidate statements
5. Approval of minutes of January 7 meeting.
6. Report from S. Weinman regarding year-on-year comparison of online listenership, fund drive results, and monthly income
7. Discussion of metrics and establishment of goals for review of Dr Franklin's performance.
8. Schedule next meeting and establish meeting days going forward
9. Adjourn