



BOARD OF DIRECTORS MEETING AGENDA

Date: Monday, 1/26/2026
Time: 6:00pm - 8:00pm
Location: KBOO Community Radio
20 SE 8th Avenue
Portland, OR 97214

AND

Zoom:

<https://us06web.zoom.us/j/81283710721?pwd=aNC71rejhfbl7gNDb7Sjg3i8Eb2wbo.1>

Meeting ID: 812 8371 0721

Passcode: 288778

HOUSEKEEPING - Mike Frost (5 minutes)

- Choose facilitator -
- Select time keeper -
- Designate note taker -

WELCOME - Mike Frost

INTRODUCTIONS & CHECK-IN - Everyone (10 minutes)

HOUSE RULES & MEETING GUIDELINES - (5 minutes)

- [KBOO House Rules & Meeting Guidelines](#)

APPROVE AGENDA - Mike Frost (5 minutes)

- Approve Board Meeting Agenda (this document)

PUBLIC PARTICIPATION (2 minutes per participant)

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APPROVE KBOO BOARD MEETING MINUTES - Mike Frost (5 minutes)

- Note on October Board Meeting Minutes
- Approve December 2025 Board Meeting Minutes
 - [DECEMBER MTG MINUTES TO BE APPROVED](#)

KUDOS & APPRECIATION - Everyone (5 minutes)

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STAFF PRESENTATION - Kate Chase, Engagement Coordinator (15 minutes)

- Proposal to move this to next month and use this time for a Staff Presentation on social media (Nathan)

OLD BUSINESS (5 minutes)

- **Governance and Policy Committee - Jill Blanchard (5 minutes)**
 - Rescind previous public participation policies
 - [Governance and Policy Committee | Public Participation policy proposal 11242025](#)

NEW BUSINESS

- **Station Report - Nathan Vandiver (5 - 10 minutes)**
 - [Station Report - 2026-01.pdf](#)
- **Finance Committee - Jill Blanchard (10 minutes)**
 - Finance Report
 - [Financial reports ending 12/31/2025](#)
 - 3 Month Budget Review
 - [3 Month Budget Review Summary](#)
 - [3 Month Budget Review Spreadsheets](#)
- **Executive Committee - Mike Frost (5 minutes)**
 - Executive Committee general calendar
 - Community Meeting
 - Change of date - 2/21
 - 3 questions
 - Branding discussion
 - Staff appreciation party - 2/10 4PM to 7PM at Grand Central Bowl
- **Development Committee - Jill Blanchard and Katie Zipman (10 minutes)**
 - Donor outreach
 - End of year drive thank yous

- Business outreach
 - Zine distribution
 - Community meeting - refreshment donation solicitation
- Events Workgroup
 - Event applications
 - Code of Conduct
 - Events Workgroup information session - 1/29 at 5:30PM
 - Equipment assessment meeting - 2/5/26
 - Community Meeting
 - Future Event Ideas in the works
 - Earth Day book and record swap
 - KBOO programmer con
- **Nominating Committee - Jill Blanchard (10 minutes)**
 - Recruitment
 - Open board seats
 - FY26 recruitment strategy
 - Nominating Committee general calendar
 - Committee description project
 - Board training catch-ups
 - Annual Meeting 2026 date
- **Engineering Committee - Alex Privée (5 minutes)**
 - Stonehenge Antennae Damage
 - Effecting all signals, work may take 5 months to fix
 - Corvallis Receiver has been replaced and tuned via KQAC technical loan.
 - CSN interfering with KBOO signal in Corvallis, broadcasting on 90.5FM.
 - Events Workgroup requesting help listing equipment available for live broadcasting.
 - CD players fixed! Cabinets in process of being repaired.
 - New live mixer installation being scheduled.
- **Program Advisory Committee - Alex Privée / Katie Zipman (5 minutes)**
 - Program Advisory Committee did not meet
- **Governance and Policy Committee - Jill Blanchard (10 minutes)**
 - Additional workgroup meetings
 - Conflict resolution policy
 - Conflict of interest policy

- Committee recruitment
- **Facilities Workgroup**
 - Sewer repair
 - Tree planting
 - Lighting assessment
 - HVAC

ADMINISTRATIVE

- Volunteer hours

OTHER

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ANNOUNCEMENTS

- Staff Appreciation Party

CLOSED SESSION (0 minutes)

- No closed session

NEXT BOARD MEETING

- Monday, 2/23/2026
- 6pm
- In station + Zoom

ADJOURN

Approved by the board 1/26/2026