**Board of Directors Meeting**

KSDP Radio Station Office

Thursday, April 25, 2013

5:30 P.M.

**Agenda**

1. **Call to order**
2. **Roll call**
3. **Approval of agenda**
4. **Approval of minutes**
5. **Reports**
6. General Managers Report
7. Administrative
8. Programming
9. **Old Business**

a.) GM Cell Phone Plan

1. **New business**

a.) FY14 Budget

b.) President Resignation/Appointment of New Director

c.) Swearing in of New Board Member

1. **Public Comments and Discussion**
2. **Next Meeting**
3. **Adjournment**