**Board of Directors Meeting**

KSDP Radio Station Office

Wednesday, August 21, 2013

12:00 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 Report
8. **Old Business**

a.) Station Website Update

1. **New business**

a.) General Manager’s Contract

b.) Insurance Policies Update

c.) Elections/Membership Drive

1. **Executive Session**

 a.) Employee Compensation

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