

KBOO Governance Committee

2.2.2015

Attending: Donald Caughey, Ani Haines, Zale Chadwick, Mark Sherman, Mellisa Parsons, Grace Marian

Agenda

1. Mission and function
2. 2 BPM items
3. Liaison issue get committees working/arrival work schedule
4. Meeting Calendar
5. Directors line of authority

Discussion

- History of GovComm
- Find Statement of Purpose (Mark will check with board secty)
- Governance is ensuring the health of KBOO organizationally
- Motion and passed to make addition to Dec, minutes and to approve minutes.
- Don says Monica says big issue is having liaisons to the BOD and getting good reports to the BOD and to committees
- Secretary will send minutes to BOD secretary
- Ani reported on obscenity policy meeting with Erin and Mic. Will meet with FCC attorney Kriegler, who is about to update his obscenity handout, but is waiting for a court decision that may affect the policies.
- Calendar: Other than Labor Day the calendar is clear. Will decide next month.
- Policy 63 Legal Matters (next month).
- Policy 14 Paid Holidays—figuring out what days KBOO is closed. (next month)
- BOD Back up on decisions about money (for discussion next month)

Next Month

Mark will bring Statement of Purpose and any other board action re govcomm
Discuss GovComm's purpose and make a plan.

Respectfully Submitted,

Grace Marian, Scribe