



AGENDA

WMNR Commission Meeting

December 6, 2016

7:30 pm at Monroe Town Hall

1. Call to Order
2. Correspondence
3. Approval of Minutes
 - a. Meeting on August 2, 2016
4. Scheduled Meeting dates for 2017 (vote anticipated)
5. General Manager's report
 - a. New translator W286CL Shelton
 - b. 1st Quarter Fiscal Report for FY2017
 - c. New Underwriting Representative position
 - d. New Major Gifts Representative job description (vote anticipated)
 - e. CPB Grant application (vote anticipated)
 - f. Accomplishments/Honors in WMNR Community (Volunteer Dinner)
6. Old Business
 - a. WMNR Tower Guy Wires
7. New Business
8. Public Participation
9. Adjournment

The WMNR Commission meets quarterly. Scheduled Meeting dates for 2016 are February 9, May 3, August 2, and December 6. All meetings of this Board meet the accessibility requirements for the disabled.