



**Executive Committee Draft Meeting Minutes
May 26, 2016 – 4:00pm**

Attending: Pati Dahmen, Ann Hurst, Don Anderson

Absent: Clint Marvel

Staff: Gary Stokes (General Manager), Darcell Yeager

Call to Order: President Pati Dahmen called the meeting to order at 4:03 p.m.
April 28 Executive Committee minutes approved.

CPB Review: There are some adjustments to be made such as CAB, open meetings, meeting minutes Grant fund and record keeping, diversity, transparency, annual financial report. They must be up to date as of September 2013. Going forward every committee that meets must post notice of meeting and post minutes. Need to post 7 days in advance of meetings. All are open to public except when we must hold closed meeting and document reason why re: legal, personnel or financial matters. Gary will get these guidelines out to all committee chairs. Recommendations from review will be placed in Drop Box and target to complete implementation of recommendations by end of June.

Financials: Ahead on revenue over expenses. At 844,000 in sustainers which impacts revenue projections with respect to timing of receipt. Corporate support has been lagging but should pick up in another month. Need to set up budget meeting in July with Finance Committee.

Meeting Adjourned: 4:27

Upcoming Meetings:

Executive Committee Meeting June 23, 2016 @ 4:00 pm
Friends of KSPS Board Meeting July 28 , 2016 @ 4:30pm