

1. Call to order.
2. Roll Call.
3. Introductions.
4. Nominations and Election of chair, vice chair, and secretary.
5. Set schedule for the year.
6. Any emergency or pressing issues (e.g. audit requirements, kpfk budget.)
7. Carry over business from last year.
8. Review status of reporting from the stations and other business units.
9. Set targets for 1st quarterly review and report to the PNB.
10. Adjourn.