

KVCR Educational Foundation
Board Meeting November 16, 2016
2PM to 5 PM

1. Call to Order
2. Establish Quorum
3. Approval of minutes 10/27/16 meeting
4. Proposal to Establish Ad Hoc Committees for the purpose of membership and governance
 - a. Action Item – Approve formation of Executive Committee and Member ship Committee
5. Discussion Regarding Board Roles and Commitment Agreement
6. Other Business
7. Closing