

WFHB BOARD OF DIRECTORS MEETING Minutes Draft
Monday September 23, 2019, 6:00pm
Hooker Conference Room #245, City Hall
401 North Morton Street, Bloomington IN

I. START RECORDING MEETING

CALL TO ORDER, ATTENDANCE OF BOARD MEMBERS

Present: Jar Turner, Chuck Beckett, Pam Davidson, Emily Jackson, Jan Walker, Tom Henderson, Sheryl Mitchell, Sarah Lyttle, Julie Thomas, Charlotte Wager

Guests: None

II. OPEN FOR PUBLIC COMMENT - None

III. REVIEW / APPROVAL OF MINUTES – Approved Onlnie

IV. Review August Action Items

Board approve minutes April-May-June

Pam - planned giving statements for website; still in progress

Board Commitment form, Charlotte - got it

V. REPORTS

A. General Manager Report

B. Finance Report

C. Development Comm Report

D. Committee Comments

VI. OLD BUSINESS

Health Insurance Information – Summary of investigation by Emily J

Online Harassment Training

Implicit Bias Training - keep on our radar

VII. NEW BUSINESS

Fall Fund Drive / Block Rocker

VIII. ACTIONS: End Meeting With Outline of Actions to Complete

Upcoming Events

Fall Fund Drive October 4 - 13

WFHB Block Rocker Saturday October 12

Upcoming Board Meetings

Monday October 28th, 6pm - Hooker Room

Monday November 25th, 6pm - Hooker Room

Tech Committee to review production assistant/manager task list

Jar pays Democracy Now!

Jar prioritizes capital goods.

Tom thanks WFHB sponsorship