



LTV Board of Directors

Meeting Agenda

March 20th, 3pm 2023 Annual General meeting follows at 4pm
KLTV Board room

Roll Call: Bart Finnel, David Futcher, Tom Lee, Rich Coleman, James Johnston
(**excused**), Marlene Johanson, Alice Dietz

Action Items: Under specific circumstances a vote may be called for

Approval of agenda (current meeting)	President
Approval of previous meeting minutes (meetings are every 2 months)	Secretary
Financial report (for previous months)	Treasurer
Review of E.D. goals for 2023	Board President
Board Report (Board participation plans for 2023 positions)	Board Members
Annual General meeting follows this meeting	
Staff potential plan for future management positions 2023 so far	Executive Director included in ED report
<ul style="list-style-type: none">• WATOA in Richland May 4 & 5• Update on App and Website• ACM-West in Santa Barbara• Update on Production truck and NDI equipment	
Membership/Funders Comments	Attendees
Next Meeting Date/Time/Place	Board President
Executive Session if requested	Board President
Good of the Order	
Adjourn	