**MISSION STATEMENT**

WMNF is a listener-supported community radio station that celebrates cultural diversity and is committed to equality, peace, and social and economic justice. WMNF provides broadcasts and other forums with a grassroots local emphasis that promote creative, musical, and political vitality.

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Lead</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to Order</td>
<td>Isha Del Valle</td>
<td>7:17</td>
</tr>
<tr>
<td>Roll Call/Proxies</td>
<td>Emmy Lou Fuchs</td>
<td>7:18</td>
</tr>
<tr>
<td></td>
<td>Guests: Miss Julie, Michael Mainguth, Paul H</td>
<td></td>
</tr>
<tr>
<td>Agenda Review</td>
<td>Isha Del Valle</td>
<td>7:20</td>
</tr>
<tr>
<td>Acceptance of Items on Consent Agenda</td>
<td>Isha Del Valle</td>
<td>7:21</td>
</tr>
<tr>
<td></td>
<td>Jennifer C motions to accept the consent agenda, Will seconds, all in favor</td>
<td></td>
</tr>
</tbody>
</table>

**Committee Updates:**

- No meeting held: Nominating, CAB, Technology, Diversity, LRP, ByLaws
- Minutes in Basecamp:
Attendance Review  Emmy Lou Fuchs  7:22

Review/Approve Last Month’s Minutes  Isha Del Valle  7:24

Jennifer C motions to approve last month’s minutes, Geoff seconds. All in favor.

Visitor’s Comments  Isha Del Valle  7:25

Miss Julie- The Volunteer Appreciation party is April 26th, The Music Sale is this Saturday MArch 23rd 11-4pm

General Manager Report  Randi Zimmerman  7:28

Report attached
Comments- The reason that the AC has not been working properly in the building is because there has not been a functioning thermometer. WMNF will need to buy a new system in the next few years.
Randi is planning to set up a meeting with the tech committee to talk about upcoming changes in our computer systems and phone lines.

Will mentions that the mission and values statements have been updated on the website, and thanks everyone for putting in the work to get that together.

Executive Session  Isha Del Valle  7:59

Jennifer C. motions to enter executive session to discuss confidential matters requiring counsel. Geoff seconds, All in favor.

PALS  Isha Del Valle  8:08

(Participation, Accomplishments, Listening, and Scheduling)
P - 8,8,7,8,8,8,7,7,7,8,7
A - 9,8,8,7,9,9,9,9,9,8,8,8
L - 9,9,8,8,9,9,9,9,8,9,9,8
S - 10,10,10,10,10,10,10,10,10,10,10,10
Next Meeting 4/15/24  Isha Del Valle  8:09

Isha won’t be able to attend the next meeting.

Austin reminds everyone that the major donor appreciation mixer is on April 6th and still needs volunteers.

Adjournment  Isha Del Valle  8:13

Geoff motions to adjourn. Scott seconds, all in favor.

THE BOARD’S ROLE
Governs the NBSF, which protects the FCC license, building and equipment, goodwill; employs staff. Establishes the mission of WMNF. Responsible for strategic planning. Establishes prudent financial policies, annual budget, annual audit, conducts planning retreats, approves personnel policies, style statements and programming policies. Participates in fund-raising functions of WMNF; approves non-budgeted expenditures over $2,000.00.

*We go into Executive Session only when proper criteria concerning purpose are met or to review/approve the previous month’s Executive Session minutes.

______________________________

by Emmy Lou Fuchs, Board Secretary