



Minutes of the CapRadio Board of Directors Retreat

CapRadio HQ
7055 Folsom Blvd,
Sacramento, CA 95826

Saturday, October 26, 2024
9:00am – 4:30pm

Susan called the retreat to order at 9:05pm. The members gave a brief summary of their backgrounds after a tour of the station.

Attendance:

- Mark Wheeler
- Susan Catron
- Martin Clevenger
- Stacey Hunter Schwartz
- Frank Maranzino
- Nick Llanos
- Rob Crawford
- Jim Bolt
- Jeff Holden
- Jim Richardson
- Colin Kemp
- Steven Karp
- Kenneth Johnston
- Erike Young
- Mashariki Lawson-Cook
- Jim Richardson
- Bruce Scheidt

After member introductions, Frank provided an orientation presentation on CapRadio. This included information on how programming is structured and how revenue is generated.

Chris Bruno presented a deep dive of CapRadio's progress over the past year navigating its financial crisis and restructuring the organization.



Following a lunch period, the Board entered a closed session to address some critical operational items.

Jim Richardson moved to approve the FY23/24 audited financials and was seconded by Dr. Mark Wheeler.

MOTION 2024-10*31 to accept the FY23/24 audited financials as presented.

This motion passed unanimously.

During closed session, the Board was also informed on an ongoing litigation item related to funding.

The Board rose from closed session at 2:30pm.

The Board discussed each committee's draft charter. It was determined that each charter would be updated to include onboarding practices and outline the advisory role of a committee. From there, an email vote would be conducted to approve each charter. This process was moved by Jim Richardson and seconded by Colin Kemp.

MOTION 2024-10*32 to edit the committee charters and collect an email vote for their approval.

This motion passed unanimously. The result of the email vote would be released once a majority approval is obtained.

Frank and Chris provided context to the current public media landscape. This included discussion on strategic planning looking forward. Much of this conversation centered around NSPR & KHSU, and how they fit into CapRadio's structure.

Members provided agenda items to be addressed in future meetings and key takeaways from their experience at this retreat.

The retreat adjourned at 4:30pm.

A handwritten signature in black ink, appearing to read "Stacey AS".

Approved by Stacey Hunter Schwartz