

Formal Agenda • 18 January 2015 Board Meeting

Call to Order

Invocation of God's Blessing

Roll Call

Review & Approval of Agenda

Review & Approval of January 3, 2014 Minutes

Old Business

1. Canonical Recognition update
 - Contingency should this not be granted
2. 501(c)(3) status update
 - Contingency should this not be renewed
3. CU Television – future plans
4. App / Roku Development

New Business

1. Financial Report
 - Quick review of costs, vs. donations
2. Report on Listener / Viewer Growth
3. Fr. Ryan Stepping Down as Managing Editor
4. A New CU Blog

Adjournment