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FORMAL AGENDA • 6 JANUARY 2017 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
2. 501(c)(3) status update

New Business

1. **Financial / Business Report**
 - Quick review of costs, vs. donations
 - Update on Terms of Office, etc.
2. **Report on Listener / Viewer Growth**
3. **Future Production:** At this point, there are no particular initiatives in process other than the regular production of The CU Weekly (which is proceeding fairly well) and a few audio offerings in the works by Fr. Ryan. Some future planning in this regard is perhaps warranted to see if there is a possibility (or desire) for expansion of any kind.
4. **Continuing as Non-Profit Organization:** Do we wish to continue as a 501(c)(3) organization or divest our assets (as per our bylaws) unto Catholic Community Radio, Inc. and allow them to "do business as" The Catholic Underground?
5. **Board of Directors Size & Role:** Assuming we continue operating as a corporation, are there any recommendations for new members of the board that can suggest creative directions and ways to carry them out?

Closing Prayer

Adjournment