



Board of Directors Agenda

Craig Hange is inviting you to a scheduled Zoom meeting
Dec 6, 2023 at 06:30 pm

Join Zoom Meeting:

<https://us05web.zoom.us/j/88487711463?pwd=CUmVRRxUwarsVBETBizsnyszQXFXS9.1>

Meeting ID: 884 8771 1463

Passcode: 7UTRZM

1. Call to order
2. Approval of Minutes from Board Meeting of November 1, 2023
3. Discussion items:
 - a. Old Business
 - i. SafetyNet Controller sign-up for December / January
 - ii. Giving Tuesday update
 - iii. Linking Repeaters update
 - b. New Business
 - i. LMRW "TOP" Workshop. TOP = Training, Operations, and Planning. We need to set a date in January and location. I have an agenda in mind, but would like additional input. I also have an idea for a "Net Controller" interactive game we could conduct in addition to working groups.
 - ii.
4. Treasurer's Report
 - a. Revenue:
 - b. Expenditures:
 - c. Total Funds Available:
 - d. Discussion
 - e. Applications for Grants
5. Marketing Report
6. Adjournment

Next Regular Board Meeting: January 3, 2024