Official Policy Adopted November 10, 2005 Participating in Meetings of the Board of Directors

Attending a meeting:

Regular meetings of the Board of Directors of KRFC are open to the public and to the press. Staff, volunteers, and members of KRFC are especially welcome.

Notice of meetings, agendas, minutes:

The Board will post time, date, and location of its meetings as soon as they are established. The agenda of each meeting will be posted as soon as it is created. Minutes will be posted once approved, and twelve months' worth will be kept available. Postings will be on the KRFC website and on a physical bulletin board at the station.

Options for participating in a meeting:

- 1) Be present during the input portion at the beginning or at the end of a Board meeting (up to 10 minutes for each).
- 2) Submit an item for the agenda of a Board meeting. Please do so by contacting the Board president or station manager at least one week in advance so the Board can create the agenda in a timely fashion. We will allot time for your item based on the overall agenda for that meeting.
- 3) Attend semiannual *Input* and *Committee Report* meetings. These meetings include little or no normal business so we can dedicate our attention to hearing comments from guests, and reports from committees, respectively.

Executive session:

When dealing with personnel issues, legal issues, or negotiations, the Board may conduct an executive session.

Executive sessions are closed to the press and the public. Only Directors and invited guests may attend.