

**AGENDA**  
**KHSU/KHSR - CAG**

**Wednesday, August 31, 2011**

**6:30 P.M.**

**SBS, room 405**

1. Call to Order
2. Welcome/Introductions
3. Announcements & Communications:
4. Absent:
  - W/notice: Bob, Tom
  - W/O notice:
5. Adoption of Minutes from last meeting
6. New Business: (Reports from staff/volunteers)
  - David Reed:
    - Tricks for Board members
    - Fall Drive: premiums, special events, CAG challenge pool
  - Ed Subkis:
    - Music Director search
    - Equipment upgrades

Additional KHSU Staff reports
7. Old Business:
  - Phone thanks to new members: How did it go for you?
8. Open communications:
9. Wrap-up/motion to adjourn:

**Next Meeting: TBA**  
**6:30 P.M., SBS 405**