



## Community Media of the Foothills

### **Agenda**

#### Special Meeting

In-Person and VIA Zoom Teleconference

KGEM Studio (626) 357-4974

847 East Olive Ave., Monrovia CA 91016

Wednesday February 28, 2024 at 7:00 PM

#### **Mission Statement:**

"Promote artistry, freedom of speech and civic engagement by use of community media."

**Convene:** Barbara Gholar (Chair)

#### **Roll Call:**

Barbara Gholar (Chair), Patty Kelly (Secretary), Dirk Beecham (Treasurer), James DeLisio, Chris O'Sullivan, Tim A'rnt Goor

#### **A. Board and Staff Reports:**

1. Bylaw Violation of Residence Requirement by Board Members Patty Kelly and Chris O'Sullivan: Chair, Barbara Gholar  
**Recommendation:** Discuss and Vote
2. Retain Non-Profit Consultant to analyze, mediate, develop a strategic plan, provide board training, review bylaws and election procedures: recommend updates.  
**Recommendation:** Discuss and Vote

#### **B. Adjourn Special Meeting:**

The next Regular Board of Directors Meeting will be held on March 11th, 2024 at 7:00 pm.