

## **Agenda**

### **Board of Directors Meeting**

### **Cascade Journalism Society**

January 24, 2018 5:15pm

Student Union Building, S2111

- 1. Call to Order – Chairperson Motion: Call to Order 5:17**
- 2. Establish Quorum.**
- 3. Comments and Introductions - Chairperson.**
- 4. Approval of Agenda**
- 5. In Camera**
- 6. Board Positions**
- 7. Review and Approval of Previous Meeting Minutes: (October 2018)**
  - 1. Reports:**
    - 6a. Executive Editor Report**
    - 6b. Business Manager Report**
    - 6c. Managing Editor Report**
    - 6d. Creative Editor Report**
- 8. Special Business**
  - 7a. Executive Editor Hiring Committee**
  - 7b. Human Resources / Conflict Resolution Workshop**
  - 7c. Welcome Packages (New Board Members/New Contractors)**
- 9. Adjournment and Next Meeting. M/S/C**

*\*\*\*Times are estimated\*\*\**