

**URTV Board of Directors Meeting Agenda**  
**Thursday, May 21, 2009 6p.m.**  
**Buncombe County Television (BCTV) 199 College St.**

- I. Call to Order**
- II. Recognition of Guests**
  - 1. Matt Howard - Welcome to new board member
  - 2. Presentation by URTV Attorney (Scott Dillin)
- III. Approval of Agenda/(Additions?)**
- IV. Approval of Minutes - March 19, 2009 (Corrections?)**
- V. President's Report (Young)**
  - 1. Protocol for meeting
  - 2. Appointment of task force for URTV funding

**Motion: Official appointment of Scott Dillin as Attorney for URTV**
- VI. Treasurer's Report (Scotto)**
  - 1. Current funds: Performance
  - 2. Comparison overview
- VII. Executive Director's Report (Garlinghouse)**
  - 1. Partnership development
  - 2. Community Foundation Scholarships for summer camp
  - 3. Intern request for summer camp
- VIII. Old Business**
- IX. New Business**
  - 1. Presentation by Nominating Committee: Bylaws revision

**Motion: To accept the URTV Bylaws May 2009 revision.**
- X. Conclusion of business meeting**
- XI. Public Comment (limited to 3 minutes per speaker)**
- XII. Adjournment**

WNC Media Center (URTV), a non-commercial 501(c)(3) arts service organization, receives funding from Charter Communications through a franchise agreement with Buncombe County and the City of Asheville.

**Building Community Dialogue!**