

**THE UPPER CUMBERLAND BROADCAST COUNCIL
SPRING QUARTERLY MEETING**

**4:00 pm
Thursday, May 13, 2010
First Tennessee Bank
Cookeville, TN**

AGENDA

1. Call to Order / Introduction of Members and Guests
2. Approval of Minutes of the February 11th Board Meeting
3. Old Business
 - a. Bylaws Committee Report: Board Policies vote (Mickie)
4. New Business
 - a. Finance Report (Lisa)
Budget Update and UCBC Financial Retreat Overview
 - b. WCTE handbook update
 - c. Staff Report Q & A's
 - d. CEO Report: PBS/NSF Pilot Video Preview
5. Public Comments
6. Adjournment

Upcoming Spring / Summer WCTE Events

***May 22 & 23 Bluegrass Underground Tapings**

***May 28, 29 & 30 Jammin' at Hippie Jack's Festival and Tapings**

***June 3-6 & 10-13 The Great TV Auction**

***June 5-13 Virtual Membership Drive**

***July 2 & 3 Smithville Fiddler's Jamboree**

***July 31-August 8 Virtual Membership Drive**

***August 7-14 Putnam County Fair**

Remaining Board Meetings: August 19th & November 18th

(Save the date for Blues and Brews...it's Friday October 1st!)