

Grand Rapids Community Media Center  
Board of Trustees  
September 7, 2004

Present: Smith, Marshall, Hartel, Gladden, Chapla, Wall, Nicholson, Barnes, Beery, Jarlsberg, Wickering.

The meeting commenced at 7:05 pm.

Agenda approved.

Minutes approved.

1. Annual Planning Cycle discussion.
2. Committee description and discussion: new board members were assigned to committees.
3. Board Reports from Executive Director Koning.
4. Motion to go into executive session made by Nicholson, Chapla 2<sup>nd</sup>.
5. Motion to end executive session made by Nicholson, Wall 2<sup>nd</sup>.
6. Board retreat to be held November 6.
7. Meeting adjourned at 7:45.

Respectfully submitted,  
Deborah Wickering, Secretary