Agenda:
- Call to Order
  - Certify that the meeting has been duly noticed
- Roll Call
- Monthly Disbursements
  - Approval of Financial Reports
- Reports
  - Director's Report
- Next Meeting Date: Wednesday, February 13, 2019
- Adjourn

Attendees:
- Jason Schlender, David Fleming, Trina Starr, Carissa Corbine, Don Carley

Opening:
The regular meeting of the WOJB Board of Directors was called to order at 2:07 PM on January 16, 2019 in Tribal Governing Board meeting room by Jason Schlender.

Approval of Agenda
Monthly disbursements will be dissimentated via email for consensus by David. David offered to set up google docs to retrieve and store all documents including financials and meeting minutes. The agenda was unanimously approved as distributed.

Approval of Minutes
The minutes of the previous meeting were sent via email and will be reviewed at the next meeting.

Open Issues
David asked if Doug Thompson, Engineer, did a project management plan and it was determined that one wasn’t completed. CSG report is in progress and will be completed by Jason Schlender.

New board member update was discussed and there was an individual selected by TGB Jan of 2019. The new board member selected is Roger Diamond, Jr.

Director's Report
Carrisa provided the directors report with several updates. It was stated the new antenna is the first priority since the antenna is 25 years old that has built up corrosion on the inside and needs to be replaced. The proposal to replace the antenna is $41K, but to include 14,250 for the tower company and 4250 to tune it to frequency which total cost would be $59,500. The agreement with AT&T needs to be reviewed because it needs to be moved since they placed their equipment to close to the WOJB equipment.

*Motion made to accept director’s report by Don Carley, 2nd by Trina. Motion carried. 3-0-0.*

**Agenda for Next Meeting**
- Call to Order
- Roll Call
- Monthly Disbursements
  - Approval of Financial Reports
- Open Issues
  - Strategic Session Planning Session
  - CSG Agreement
  - Antenna invoice paid - date of completion
  - Estimate on siding
- Reports
  - Director’s Report
- Next Meeting Date
- Adjourn

**Adjournment:**
Motion made to adjourn made by David Fleming, second by Trina Starr. Motion carried 3-0-0. Meeting was adjourned at 2:40 pm by Jason Schlender. The next general meeting will be at 10:00 am on February 13, 2019 in TGB Conference room.

Minutes submitted by: Trina Starr