

**TRENT RADIO BoD AGENDA**  
**29 November 2020 – immediately following AGM**  
**to be held via teleconference**

1. Call to order & approval of agenda
2. Appointment of officers
  - at minimum, Chair and President on interim basis (until next meeting)
  - Additionally: Secretary, Treasurer, Vice-Chair, Vice-President
3. Setting of next meeting
4. Any other business
5. Adjournment