

*Any request for added agenda items or corrections to minutes must be submitted **NLT 6/10/24** for consideration.

Committee Reports must be submitted by **NLT 6/10/24**. Those received thereafter will be skipped on the agenda and considered for the next meeting unless extenuating circumstances dictate otherwise.

All such submissions should be e-mailed to LSB Officers Dennis Williams, Wayne Bruce, Ellen Carter & Kamau Harris.

LSB Agenda June 12, 2024

Chair: Dennis Williams
Vice-Chair: Wayne Bruce
Secretary: Ellen Carter
Treasurer: Kamau Harris

6:30pm

LSB WPFW is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/8971280748>

Meeting ID: 897 128 0748

One tap mobile

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Dial by your location

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

Meeting ID: 897 128 0748

Find your local number: <https://us06web.zoom.us/u/keYqFaA94>

Emergency Back-up Link:

<https://us02web.zoom.us/j/81326768989>

Logins/Greetings/Call to Order/Roll Call 6:25-6:40

Approval of Agenda & Minutes 6:40-6:45

Interim General Manager Report/Questions	6:45-7:00
Program Director Report/Questions	7:00-7:15
Development Director Report/Questions	7:15-7:25
Finance Committee Report/Questions	7:25-7:35
Development Committee Report/Questions	7:35-7:45
Relocation Committee Report/Questions	7:45-8:00
Community Comment	8:00-8:35
PNB Report Delegate elections	8:35-8:50
Program/LSB Show Committee Report/Questions	8:50-9:00
Community Outreach Report/Questions	9:00-9:10
MAS Committee Report/Questions	9:10-9:20
Evaluation Committee	9:20-9:30
Unfinished Business	9:30-9:40
New Business	9:40-9:50
Action Item/Agreements Summary	9:50-10:00
Adjourn	10:00