

LSB Agenda November 13, 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.

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

Logins/Greetings/Call to Order/Roll Call	6:25-6:40
Approval of Agenda & Minutes	6:40-6:45
Program Director Report/Questions	6:45-7:00
Development Director Report/Questions	7:00-7:10
Interim General Manager Report/Questions	7:10-7:25
Finance Committee Report/Questions Proposed FY2025 budget	7:25-7:35
Development Committee	7:35-7:45
Relocation Committee Report/Questions	7:45-8:00

Community Comment	8:00-8:35
PNB Report Recruit Audit Committee rep	8:35-8:45
Program/LSB Show Committee	8:45-8:55
Community Outreach Committee	8:55-9:05
MAS Committee Report/Questions	9:05-9:15
Evaluation Committee	9:15-9:25
CAB Report/Questions	9:25=9:35
Unfinished Business	9:35-9:45
New Business	9:45-10:15
Discussion: Will the LSB pay to continue Parliamentarian?	
Motion: LSB Show*	
Reminder: Nominations for 2025 LSB officers	
Action Item/Agreements Summary	10:15-10:20
Adjourn to Executive Session	10:20

** Motion: The LSB will continue the monthly LSB Show hosted by a current staff delegate who is (or was) an on-air programmer and the current LSB Chair.*

(submitted by Wayne Bruce)