

**WPFW Local Station Board (LSB)
Meeting Agenda**

January 8, 2025 @ 6:30PM

Chair: Kamau Harris
Vice-Chair: Robert Gordon
Secretary: Ellen Carter
Treasurer: TBD

Join Zoom Meeting

<https://us06web.zoom.us/j/87448434275>
Meeting ID: 874 4843 4275

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Call to Order	6:30
Roll Call	6:35
Approval of Agenda & Minutes	6:40
Program Director Report w/ Questions	6:40 – 6:55
Development Director Report w/ Questions	6:55 – 7:10
Interim General Manager Report w/ Questions	7:10 – 7:30
Finance Committee Report w/ Questions	7:30 – 7:45
OpaVote Prep: PNB, Relocation, MASC	7:45 – 8:00
Community Comment	8:00 – 8:35

PNB Director Vote	8:35 – 8:50
Program Committee – Seating	8:50 – 9:00
Community Outreach Committee – Seating	9:00 – 9:10
Finance Committee – Treasurer Vote & Seating	9:10 – 9:25
Relocation Committee – Vote & Seating	9:25 – 9:40
MAS Committee – Vote & Seating	9:40 – 10:10
New Business Discussion: Goals for the 2025 LSB Motion: BOR/Grievance Procedure Parliamentarian (old business)	10:10 – 10:40
Action Items/Summary	10:40 – 10:45
Adjourn	10:45

NOTES:

- 1) Any request for added agenda items or corrections to minutes must be submitted no later than the Monday prior to our regular meeting date*
- 2) All Committee Reports must be submitted in writing no later than the Monday prior to our regular meeting date.*
- 3) PNB Directors will submit the most recent Pacifica National Board meeting minutes available in lieu of a written report.*