

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

April 9, 2025 @ 6:30PM

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

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	
>Excused Absences & Timekeepers	
>Approval of Agenda & Minutes	
Closed session⁺⁺	6:40 – 7:50
Community Action Board (CAB) survey results	7:50 – 8:00
Community Comment	8:00 – 8:30
Program Director Report w/ Questions*	8:30 – 8:45
Development Director Report w/ Questions*	8:45 – 8:55
Interim General Manager Report w/ Questions*	8:55 – 9:10
Finance Committee Report w/ Questions	9:10 – 9:25

Relocation Committee Report w/ Questions	9:25 – 9:35
Program Committee Report w/ Questions	9:35 – 9:45
Community Outreach Committee Report w/ Questions Motion regarding LSB Show	9:45 – 9:55
PNB Director’s Report w/ Questions Update on bylaws mediation	9:55 – 10:05
Unfinished Business Board Retreat at DCTV	10:05 – 10:20
New Business Proposals from Member Hersh New Bylaws from PNB Support for Member Lane	10:20 – 10:40
Action Items/Summary	10:40 – 10:50
Adjourn	10:50

NOTES:

*Indicates a report from WPFW Management

**Trial procedures and agenda attached

Floor Time:

1st Round > 2 minutes

2nd Round > 60 seconds

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.