

LSB Agenda 12/14/22

Chair: Dennis Williams
Vice-Chair: Eileen Rosin
Secretary: Ellen Carter
Interim Treasurer: Kamau Harris

6:30pm

Please be prompt!

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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+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/Roll Call	6:30-6:40
Approval of Agenda & Minutes	6:40-6:45
Resignations	6:45-6:55
General Manager Report/Questions/Comments	6:55-7:10
Program Director Report/Questions/Comments	7:10-7:20
Finance Committee Report/Questions	7:20-7:30
PNB Report	7:30-7:40

Program/LSB Show Committee Report/Questions	7:40-7:50
Community Outreach Report/Questions	7:50-8:00
Community Comment	8:00-8:30
Chair's Report	
Motion: January gathering for Programmers	
March return to station	8:30-8:50
LSB Officer elections	8:50-9:05
PNB Director nominations	9:05-9:10
Unfinished Business	9:10-9:20
New Business	9:20-9:30
Action Item/Agreements Summary	9:30-9:35
Adjourn	9:35

(All times approximate)