

# **\*LSB Agenda 9/14/22**

Chair: Dennis Williams  
Vice-Chair: Eileen Rosin  
Secretary: Ellen Carter  
Treasurer: Nick Arena

## **Meeting via Zoom - ID is 81326768989 / 6:30pm Please be prompt!**

The meeting will be held via Zoom. To join the Zoom Meeting go to:

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

Meeting ID: 813-2676-8989#

One tap mobile

Dial by your location

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+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 813-2676-8989#

|   |           |
|---|-----------|
| Logins/Greetings/Roll Call                    | 6:30-6:40 |
| Approval of Agenda & Minutes                  | 6:40-6:45 |
| CSE report & recommendations                  | 6:45-6:55 |
| Station Management Reports/Questions/Comments | 6:55-7:15 |
| Finance Committee Report/Questions            | 7:15-7:25 |
| Financial Stability Committee Report          | 7:25-7:35 |
| Development Committee Report/Questions        | 7:35-7:45 |
| PNB Report                                    | 7:45-8:00 |
| Community Comment                             | 8:00-8:30 |
| Program/LSB Show Committee Report/Questions   | 8:30-8:40 |
| Community Outreach Report/Questions           | 8:40-8:50 |
| Evaluation Committee Report/Questions         | 8:50-8:55 |

|                                |           |
|--------------------------------|-----------|
| Unfinished Business            | 8:55-9:05 |
| New Business:                  | 9:05-9:15 |
| Chair's Report                 | 9:15-9:20 |
| Action Item/Agreements Summary | 9:20-9:30 |
| Adjourn                        | 9:30      |

*(All times approximate)*

**\*Any request for added agenda items or corrections to minutes must be submitted **NLT 9/10/22** for consideration. Committee Reports must be submitted by **NLT 9/11/22**. 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, Eileen Rosin, Ellen Carter & Nick Arena.**