Welcome to the LSB 2022! Meeting via Zoom - ID is 81326768989 / 6:00pm Please be

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

https://us02web.zoom.us/j/81326768989



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

Special Orientation for New Members - [CSE] 6:00-6:30

Logins/Greetings/Roll Call/Seating of New Officers 6:30-6:40

Approval of *Agenda & Minutes 6:40-6:45

Station Management Reports/Questions/Comments 6:45-7:00

Finance Committee Report/Questions 7:00-7:10

Program/LSB Show Committee Report/Questions 7:10-7:20

Community Outreach Report/Questions 7:20-7:30

CSE Report/Questions 7:30-7:40

PNB Report/Questions 7:40-7:50

Unfinished Business - Workshop Update/Advisory Committee Duties 7:50-8:00

Community Comment – [2-3min ea. pending volume] /Ocran Update-Blanton 8:00-8:30

Unfinished Business cont'd. Discussion of "Jazz & Justice Resolution" 8:30-8:40

New Business New Member Committee Interest & Volunteering 8:40-8:50

Chair's Report 8:50-8:55

Action Item/Agreements Summary 8:50-9:00

Adjournment- [Any unfinished concerns will be rescheduled for next meeting] 9:00

Executive Session (w/10min. Break from actual Adjournment) [Pending] @ 9:10

*Any request for added agenda items must be submitted NLT 1/7/22 for consideration and Committee Reports must be submitted by NLT 1/8/22. Those recived thereafter will be considered for the next meeting unless <u>extenuating</u> circumstances dictate otherwise. Committee Reports not received timely will be skipped on the Agenda 'til next meeting. All such submissions should be e-mailed to LSB Officers Dennis Williams, Eileen Rosin, Ellen Carter & Nick Arena.

Executive Session – Special PNB Report

Call To Order/Roll Call 9:10-9:15

Special PNB Report/Questions 9:15-9:45

Adjournment NLT 9:50