## LSB Agenda September 11, 2024

Chair: Dennis Williams Vice-Chair: Wayne Bruce Secretary: Ellen Carter Treasurer: Kamau Harris

### 6:30pm

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
+13126266799,,8971280748# US (Chicago)
+16465588656,,8971280748# US (New York)

Dial by your location +1 646 931 3860 US +1 301 715 8592 US (Washington DC)

Meeting ID: 897 128 0748

Find your local number: <a href="https://us06web.zoom.us/u/keYqFaA94">https://us06web.zoom.us/u/keYqFaA94</a>

### **Emergency Back-up Link:**

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

Logins/Greetings/Call to Order/Roll Call	6:25-6:40
Approval of Agenda & Minutes	6:40-6:45
*Program Director Report/Questions	6:45-7:00
Development Director Report/Questions	7:00-7:10
Interim General Manager Report/Questions	7:10-7:25
*order of reports changed at request of IGM to reduce redundancy	
Finance Committee Report/Questions	7:25-7:40

Relocation Committee Report/Questions	7:40-8:00
Community Comment	8:00-8:35
PNB Report	8:35-8:50
MAS Committee Report/Questions	8:50-9:00
Unfinished Business Volunteer Bill of Rights	9:00-9:10
New Business	9:10-9:20
Action Item/Agreements Summary	9:20-9:25
Adjourn	9:25