

WPFW Local Station Board (LSB) Meeting Agenda

March 12, 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

One tap mobile
+13017158592,,87448434275# US (Washington DC)
+13052241968,,87448434275# US

Dial by your location
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US

| | |
|--|--------------------|
| Call to Order | 6:30 |
| >Roll Call | |
| >Excused Absences & Timekeepers | |
| >Approval of Agenda & Minutes | |
| Program Director Report w/ Questions* | 6:40 – 6:55 |
| Development Director Report w/ Questions* | 6:55 – 7:05 |
| Interim General Manager Report w/ Questions* | 7:05 – 7:25 |
| Finance Committee Report w/ Questions | 7:25 – 7:45 |
| Relocation Committee Report w/ Questions | 7:45 – 7:55 |
| Community Comment | 8:00 – 8:30 |
| Program Committee Report w/ Questions | 8:35 – 8:45 |

| | |
|---|--------------|
| Community Outreach Committee Report w/ Questions | 8:45 – 8:55 |
| PNB Director’s Report w/ Questions | 8:55 – 9:05 |
| New Business | 9:05 – 9:50 |
| Financial support for Zoom and Parliamentarian | |
| Confirmation of Committees | |
| Non-Disclosure Agreements (NDA’s) | |
| The Future of Public/Non-profit Media (Member Tingling-Clemons) | |
| Action Items/Summary | 9:50 – 10:00 |
| Adjourn | 10:00 |

NOTES:

**Indicates a report from WPFW Management*

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.*