

WPFW Local Station Board (LSB) Meeting Agenda

August 13, 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

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|--|--------------------|
| Call to Order | 6:30 |
| >Roll Call | |
| >Excused Absences & Timekeepers | |
| >Approval of Agenda & Minutes | |
| Program Director Report w/ Questions* | 6:40 – 7:00 |
| Membership Coordinator Report w/ Questions* | 7:00 – 7:10 |
| Interim General Manager Report w/ Questions* | 7:10 – 7:30 |
| Finance Committee Report w/ Questions | 7:30 – 7:40 |
| PNB Director's Reports w/ Questions | 7:40 – 8:00 |
| Community Comment | 8:00 – 8:30 |

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| Community Outreach Committee Report w/ Questions | 8:35 – 8:45 |
| Program Committee Report w/ Questions | 8:45 – 8:55 |
| Relocation Committee Report w/ Questions | 8:55 – 9:05 |
| Unfinished Business | 9:05 – 9:25 |
| 5K Promotion and Fundraising | |
| New Member Packet | |
| New Business | 9:25 – 10:00 |
| Amended Bylaws Part 1 - Elections | |
| Nominations for Listener Delegate | |
| CAB Survey Results | |
| Action Items/Summary | 10:00 – 10:10 |
| Adjourn | 10:10 |

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.*