

WPFW Local Station Board (LSB) Meeting Agenda

September 10, 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
Community Outreach Committee Report w/ Questions	7:40 – 8:00
Community Comment	8:00 – 8:30

PNB Director's Reports 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
Nominations for Listener Delegate	
New Business	9:25 – 10:00
Amended Bylaws Part 2 – Composition & Powers	
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.*