

WPFW Local Station Board (LSB) Meeting Agenda

October 8, 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* Incl. Reports from Chief Engineer & Volunteer Coordinator	7:10 – 7:30
Finance Committee Report w/ Questions	7:30 – 7:40
Community Outreach Committee Report w/ Questions Town Hall Preparation	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
New Business	9:25 – 10:00
Amended Bylaws Part 3 – Membership	
Google Group File: Bylaws Questions	
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.