

# **WPFW Local Station Board (LSB) Meeting Agenda**

**January 21, 2026 @ 6:30PM**

Chair: Kamau Harris  
Vice-Chair: Robert Gordon  
Secretary: Ellen Carter  
Treasurer: Tom Chase

## **Join Zoom Meeting**

<https://us06web.zoom.us/j/87035810487>  
Meeting ID: 870 3581 0487

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Call to Order	6:30
>Roll Call	
>Excused Absences & Timekeepers	
>Approval of Agenda & Minutes	
Thank You For Your Service: Termed Members Farewell	6:40 – 6:45
Program Director Report w/ Questions*	6:45 – 7:00
Membership Coordinator Report w/ Questions*	7:00 – 7:10
Interim News Director Report w/ Questions*	7:10 – 7:20
Chief Engineer Report w/ Questions*	7:20 – 7:30
Interim General Manager Report w/ Questions*	7:30 – 7:50

Finance Committee Report w/ Questions	7:50 – 8:00
<b>Community Comment</b>	<b>8:00 – 8:30</b>
Community Outreach Committee Report w/ Questions	8:35 – 8:45
PNB Director’s Reports w/ Questions	8:45 – 8:55
Program Committee Report w/ Questions	8:55 – 9:05
Relocation Committee Report w/ Questions	9:05 – 9:15
Unfinished Business	9:15 – 9:30
1) Membership/Fundraising Coordinator Definition	
2) Membership/Fundraising Coordinator Nominations	
3) Relocation Committee Nominations	
New Business	9:25 – 10:00
1) Proposed LSB Goals for 2026	
2) LSB Delegate Nominations	
Action Items/Summary	10:00 – 10:10
Adjourn	10:10

**Our next meeting will take place on Wednesday February 18<sup>th</sup> at 6:30pm**

NOTES:

*\*Indicates a report from WPFW Management*

*Floor Time:*

*1<sup>st</sup> Round > 2 minutes*

*2<sup>nd</sup> Round > 60 seconds*

- All discussion must be relevant to the immediately pending question*
- No member should speak more than twice to each debatable motion. The second time takes place after everyone wishing to debate the motion has had an opportunity to speak once*
- **All remarks and/or questions should be addressed to the Chair – no cross debate is permitted***
- Debate must address issues, NOT personalities*
- When possible, the Chair should let the floor alternate between those speaking in support and those speaking in opposition to the motion*

- 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.*