

WPFW Local Station Board (LSB) Meeting Agenda

April 15, 2026 @ 6:30PM

Chair: Kamau Harris
Vice-Chair: Robert Gordon
Secretary: Ellen Carter

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	
Program Director Report w/ Questions*	6:40 – 7:00
Membership Coordinator Report w/ Questions*	7:00 – 7:10
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
Community Comment	8:00 – 8:30

Community Outreach Committee Report w/ Questions	8:35 – 8:45
PNB Director’s Reports w/ Questions	8:45 – 9:05
Program Committee Report w/ Questions	9:05 – 9:15
Unfinished Business	9:15 – 9:30
1) Proposed LSB Goals for 2026	
New Business	9:30 – 10:00
1) Board Retreat (Member Byfield)	
2) Town Hall Preparation	
3) Program Committee Reset (Member Kiasi)	
Action Items/Summary	10:00 – 10:10
Adjourn	10:10

Our next meeting will take place on Wednesday May 20th at 6:30pm

Quote of the Month:

“The criteria for information from the society is that it must be accurate and honest. Information which intentionally conceals critical aspects of what has been, will misorient the person, giving them faulty solutions to pressing life problems. Deception about what exists makes people vulnerable to real dangers, and dishonesty about the goals creates false expectations which ultimately ill-prepare the person for what is to come.”

- Dr. Na’im Akbar, The Community of Self, p. 35

NOTES:

**Indicates a report from WPFW Management*

Floor Time:

1st Round > 2 minutes

2nd 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.