

WPFW Local Station Board (LSB) Meeting Agenda

June 17, 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 – 6:55
Membership and Volunteer Coordinator Report w/ Questions*	6:55 – 7:05
News Director Report w/ Questions*	7:05 – 7:10
Chief Engineer Report w/ Questions*	7:10 – 7:20
General Manager Report w/ Questions*	7:20 – 7:40
Finance Committee Report w/ Questions	7:40 – 7:50
Community Outreach Committee Report w/ Questions	7:50 – 8:00

Community Comment	8:00 – 8:30
PNB Director’s Reports w/ Questions	8:30 – 8:50
Program Committee Report w/ Questions Motion to approve Program Evaluation Tool	8:50 – 9:00
Unfinished Business	9:00 – 9:30
1) Updating Contact Information	
2) Reply on Bill of Rights & Grievance Policy	
3) Elections: Voting and Candidate Eligibility	
New Business	9:30 – 10:00
1) Listener Member Application: Dr. Michelle Thomas	
2) Fundraiser Opportunity: Member Hersh	
Action Items/Summary	10:00 – 10:10
Adjourn	10:10

Our next meeting will take place on Wednesday July 15th at 6:30pm

Quote of the Month:

“History is a clock that people use to tell their political and cultural time of day. It is also a compass that people use to find themselves on the map of human geography. History tells a people where they have been, what they have been, where they are and what they are...., History tells a people where they still must go, what they still must be. The relationship of history to the people, is the same as the relationship of a mother to her child.” – Dr. John Henrik Clarke

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.