

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

**February 12, 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
Carmella Watkins – Parliamentarian	6:30
Roll Call	6:35
Excused Absences & Timekeepers	6:40
Approval of Agenda & Minutes	6:45
Program Director Report w/ Questions*	6:45 – 7:00
Development Director Report w/ Questions*	7:00 – 7:10
Interim General Manager Report w/ Questions*	7:10 – 7:25
Finance Committee Report w/ Questions	7:25 – 7:35

Program Committee Report w/ Questions	7:35 – 7:45
Community Outreach Committee Report w/ Questions	7:45 – 7:55
<b>Community Comment</b>	<b>8:00 – 8:30</b>
Relocation Committee Report w/ Questions	8:35 – 8:45
PNB Committee Nominations w/ Questions (Member Sanders)	8:45 – 8:55
PNB Director’s Report w/ Questions	8:55 – 9:05
Committee Selections for all Delegates	9:05 – 9:15
New Business	9:15 – 10:15
Motions from Member Curtis <sup>#1</sup>	
Local Station Board Show <sup>#2</sup>	
Remaining LSB Committees (MASC, Evaluation)	
Non-Disclosure Agreements (NDA’s)	
Hiring of Parliamentarian (Carmella Watkins)	
The Future of Public/Non-profit Media	
Action Items/Summary	10:15 – 10:20
Adjourn	10:20

NOTES:

*\*Indicates a report from WPFW Management*

*Floor Time:*

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

*2<sup>nd</sup> 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.*