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February 12, 2017 LSB Meeting (10:30 a.m.)

(120 minutes)

- I. Call to Order / Opening Business (30 minutes)
 - a) Roll Call
 - b) Excused Absence Requests (if any)
 - c) Chair Recognition of Resigned Board Member: Sharon Brown
 - d) Seating of New Board Member: Ismael Parra
 - e) Set Time and Date for Future Meetings (2nd Sunday, 10:30 a.m.?)
 - f) Designate Timekeeper(s)
 - g) Approve January 8, 2017 LSB Minutes
 - h) Approve Proposed Agenda
 - i) Set time certain to recess for Delegates Assembly
 - j) Set Time Certain to Adjourn LSB

- II. Public Comments #1 (15 minutes)
 - LSB recess for Delegates Assembly*
 - LSB reconvenes*

- III. PNB Committee Elections (STV if required) (20 minutes)
 - a) Elections Committee
 - b) Governance Committee
 - c) Personnel Committee
 - d) Audit Committee
 - e) Programming Committee
 - f) Affiliate Task Force
 - g) Archives Task Force

- IV. Public Comments #2 (15 minutes)

- V. Reports (30 minutes)
 - a) Directors Reports (10 minutes)
 - b) Treasurer Report (4 minutes)
 - c) Q&A for Directors and Treasurer (4 minutes)
 - d) General Manager Report (5 minutes)
 - e) Q&A for GM (5 minutes)
 - f) Strategic Planning (5 minutes)
 - g) Outreach (2 minutes)

- VI. Closing Business:
 - a) Adjourn

February 12, 2017 Delegates Assembly (11:00 a.m.)

(30 minutes)

I. Call to Order / Opening Business

(10 minutes)

- a) Roll Call
- b) Seating of New Delegate: Ismael Parra
- c) Approve Proposed Agenda
- d) Approve 12/11/16 and 01/08/17 Delegates Assembly Minutes
- e) Approve STV Teller(s)

II. Election of 2017 PNB Director

(20 minutes)

Listener Election

- a) Nominations
- b) Candidate Statements
- c) Board Questions of Candidates
- d) Teller Instructions/Voting
- e) Chair announces winner

III. Adjourn