April 19, 2020 - LSB Agenda (10:30 a.m.) (200 minutes)

I.  Call to Order / Opening Business (15 mins.)
   a)  Roll Call
   b)  Approve Proposed Agenda
   c)  Approval of Excused Absence Requests
   d)  Approve Minutes from previous meeting.
   e)  Set Time Certain to Adjourn.

II. General Manager Report & Discussion (30 mins.)
   a)  Report 20 mins.
   b)  Discussion 10 mins.

III Public Comment #1 (7.5 mins.)

IV  MOTION – (Eric C, Jacobson) & Discussion – (15 min.)

V  Public Comment #2 (7.5 mins.)

VI Director’s Report (30 mins.)
   a)  Report 20 min.
   b)  Discussion 10 mins.

VII  PNB Committee of Inclusion Report (5 mins.)

VIII Public Comments #3 (7.5 mins.)

IX Reports from Committees (35 mins.)
   a)  Governance Committee (MOTION - Strategic Planning) 5 mins.
   b)  Finance Committee (Update state of stn finances; fund-drive, 20 mins.
   c)  Outreach Committee 5 mins.
   d)  Fundraising  (MOTION – Dev. Task Force) 5 mins.

X  Treasurer’s Report (5 mins.)

XI Public Comment #4 (7.5 mins.)

XIII New Business (5 mins.)

XII Executive Session  (see additional Agenda) (30 mins.)
LSB will convene an Executive Session to discuss personnel matter

XIV  Adjourn