May 17, 2020 - LSB Agenda (10:30 a.m.)

I. Call to Order / Opening Business
   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. Old Business
   a) Finance Committee (Motion to request documentation) 5 mins.
   b) Fundraising Committee (Motion to recreate Task Force) 5 mins.

III. General Manager Report & Discussion
    a) Report 15 mins.
    b) LSB Q&A 25 mins.

IV. Public Comment #1 10 mins.

V. Director’s Reports 20 mins.
   a) Reports (G. Aaron; L. Reyes; P. Vasiliev; J. Goodman) 10 mins.
   b) Discussion 10 mins.

VI. PNB Committee of Inclusion Report 5 mins.

VII. Public Comment #2 10 mins.

VIII. Reports from Committees 10 mins.
      a) Governance Committee 5 mins.
      b) Outreach Committee 5 mins.

IX. Treasurer’s Report 5 mins.

X. Public Comment #3 10 mins.

(Continued)
XI    New Business    (15 mins.)

a) Discussion of Finance Committee Chair race.
   The LSB, to resolve the issue of a non-LSB Member viability to be elected Chair of the
   Finance Committee. Historically, the rule has been that every LSB Committee is chaired
   by an LSB Member for various reasons, one is confidentiality issues at the LSB and at the
   Committees themselves.

b) Chair’s Motion (to create Digital Development Committee)

c) Presentation by Jose Benavides on Covid19 Collaboration
   A presentation by Jose Benavides, KPFK Programmer/Board Operator, seeking support for
   a proposed project, to hold a Special 3 day on air Fund-raiser to help a badly hit region in
   Guayaquil, Ecuador. This effort will be bridged between Spanish and English language
   programmers on board…

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

XIII  Adjourn