

DRAFT AGENDA

Regular Meeting of the WPFW Local Station Board

September 10, 2014

Guildfield Baptist Church, 1023 Otis Street, NE Washington, DC

Olayimika Cole, Chair

Target	
Start	
Time	
6.30	Call to Order/ Announcements of Resignations, if any / Roll Call
	Motions, if any, and Votes in response to requests to excuse three or more consecutive absences
6.45	Approval of Agenda
6.50	Positive Accomplishment
6.55	Approval of Minutes (June-July-August)
7.15	Begin Committee Reports
	Programming
	Finance (Status / proposed timeline to approve FY2015 Budget)
	Relocation (Status / timeline to review proposed lease)
	MAS Committee (Status / timeline Management Searches)
	Outreach & Development - Fundraising Events and other
7.30	Community Comment
8.00	Referrals as needed in response to issues raised in community comment
8.05	Convene as Delegates to vote on Proposed Amendment to Pacifica Bylaws
8.30	Resume Regular LSB Meeting
	Committee Reports Continued
	PNB Updates
	SCHEDULE SPECIAL MEETING TO APPROVE BUDGET
9.00	Motion to repeal prior election of Secretary (Tabled from August Meeting)
9.30	Other Business Items
	Proposal to establish standing policies and procedures to enforce bylaws provisions on absence (Gatewood/Norman)
	Proposal requesting freeze on permanent hires during interim leadership (Diaz)
	Proposal in response to personal attacks during Community Comment (Dixon)
10.00	Adjourn to executive session if needed to discuss personnel or legal matters
10.30	Adjourn meeting