

# **LSB Agenda 11/09/22**

Chair: Dennis Williams  
Vice-Chair: Eileen Rosin  
Secretary: Ellen Carter  
Interim Treasurer: Kamau Harris

**6:30pm**

**Please be prompt!**

LSB WPFW is inviting you to a scheduled Zoom meeting.

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/8971280748>**

Meeting ID: 897 128 0748

One tap mobile

+13126266799,,8971280748# US (Chicago)

+16465588656,,8971280748# US (New York)

Dial by your location

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

Meeting ID: 897 128 0748

Find your local number: <https://us06web.zoom.us/u/keYqFaA94>

**Emergency Back-up Link:**

**<https://us02web.zoom.us/j/81326768989>**

Logins/Greetings/Roll Call	6:30-6:40
Approval of Agenda & Minutes	6:40-6:45
Interim Treasurer	6:45-6:50
General Manager Report/Questions/Comments	6:50-7:05
Program Director Report/Questions/Comments	7:05-7:15
Finance Committee Report/Questions	7:15-7:25
PNB Report	7:25-7:35

Program/LSB Show Committee Report/Questions	7:35-7:45
Community Outreach Report/Questions	7:45-8:00
Community Comment	8:00-8:30
Chair's Report	
Letter to Programmers; LSB directory; Holiday gathering; Officer elections (Dec.)	8:30-8:50
Unfinished Business	
In-person meeting; Needs assessment	8:50-9:00
New Business	9:00-9:10
Action Item/Agreements Summary	9:10-9:15
Adjourn to executive session	9:15

***(All times approximate)***