

LSB Agenda 2/8/23

Chair: Dennis Williams
Vice-Chair: Minerva Sanders
Secretary: Ellen Carter
Treasurer: Kamau Harris

6:30pm

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
Resignation/Seating of new delegate	6:45-6:55
General Manager Report/Questions/Comments (Relocation)	6:55-7:15
Program Director Report/Questions/Comments	7:15-7:25
Finance Committee Report/Questions	7:25-7:35
PNB Report	7:35-7:45

Program/LSB Show Committee Report/Questions	7:45-8:00
Community Comment	8:00-8:30
Development Committee proposal*	8:30-8:45
Community Outreach Report/Questions	8:45-9:00
Evaluation Committee	9:00-9:10
Unfinished Business	
Programmers Bill of Rights**/Call for LSB delegates/Mission Statement	9:10-9:20
New Business	9:20-9:30
Action Item/Agreements Summary	9:30-9:35
Adjourn	9:35

(All times approximate)

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