

# \*LSB Agenda 2/9/22

Chair: Dennis Williams  
Vice-Chair: Eileen Rosin  
Secretary: Ellen Carter  
Treasurer: Nick Arena

**Meeting via Zoom - ID is 81326768989 / 6:00pm Please be prompt!** The meeting will be held via Zoom. To join the Zoom Meeting go to:

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

Meeting ID: 813-2676-8989#

One tap mobile

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+1 253 215 8782 US (Tacoma)

Meeting ID: 813-2676-8989#

Logins/Greetings/Roll Call	6:30-6:40
Approval of *Agenda & Minutes	6:40-6:45
Station Management Reports/Questions/Comments	6:45-7:00
Finance Committee Report/Questions	7:00-7:10
Program/LSB Show Committee Report/Questions “Jazz & Justice Resolution”	7:10-7:25
Community Outreach Report/Questions	7:25-7:35
CSE Report/Questions (Document drop)	7:35-7:40
PNB Report/Questions; Election of staff director; Adjourn to Delegate Assembly for vote on amendment to articles of incorporation	7:40-8:00
Community Comment	8:00-8:30
Unfinished Business –	8:30-8:40
New Business:	8:40-8:50
Chair's Report	8:50-8:55

Action Item/Agreements Summary

8:55-9:00

Adjournment- [Any unfinished concerns will be rescheduled for next meeting] 9:00

*(All times approximate)*

**\*Any request for added agenda items must be submitted **NLT 2/4/22** for consideration and Committee Reports must be submitted by **NLT 2/6/22**. Those received thereafter will be skipped on the agenda and considered for the next meeting unless extenuating circumstances dictate otherwise. All such submissions should be e-mailed to LSB Officers Dennis Williams, Eileen Rosin, Ellen Carter & Nick Arena.**