

# **LSB Agenda 8/09/23**

Chair: Minerva Sanders  
Vice-Chair:  
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

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Dial by your location

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+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
General Manager Report/Questions/Comments	6:45-7:05
Program Director Report/Questions/Comments	7:05-7:15
Interim Public Affairs Director Report/Questions	7:15-7:20
Finance Committee Report/Questions	7:20-7:30
Relocation Committee Report	7:30-7:35

PNB Report (Elections)	7:35-7:50
Development Committee	7:50-8:00
Community Comment	8:00-8:30
Program/LSB Show Committee Report/Questions	8:30-8:40
Community Outreach Report/Questions	8:40-8:50
Evaluation Committee	8:50-9:00
Unfinished Business	9:00-9:15
New Business	9:15-9:25
Action Item/Agreements Summary	9:25-9:30
Adjourn to Executive Session	9:30

***(All times approximate)***

\*Any request for added agenda items or corrections to minutes must be submitted **NLT 8/07/23** for consideration.

Committee Reports must be submitted by **NLT 8/07/23**. 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, Minerva Sanders, Ellen Carter & Kamau Harris.

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