*LSB Agenda 6/8/22

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

Meeting via Zoom - ID is 81326768989 / 6:30pm 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 Dial by your location +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +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	6:45-7:05
Finance Committee Report/Questions	7:05-7:15
PNB Report	7:15-7:25
Development Committee Report/Questions	7:25-7:40
Program/LSB Show Committee Report/Questions	7:40-7:50
Community Outreach Report/Questions	7:50-8:00
Community Comment	8:00-8:30
CSE Report/Questions	8:30-8:40
Evaluation Committee Report/Questions	8:40-8:50
Unfinished Business CAB, Document storage	8:50-9:05

New Business: 9:05-9:15

Chair's Report 9:15-9:20

Action Item/Agreements Summary 9:20-9:25

Adjournment- [Any unfinished concerns will be rescheduled for next meeting] 9:25

(All times approximate)

^{*}Any request for added agenda items must be submitted NLT 6/47/22 for consideration and Committee Reports must be submitted by NLT 6/6/22. 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.