

WPFW Local Station Board (LSB) Meeting Agenda

June 11, 2025 @ 6:30PM

Chair: Kamau Harris
Vice-Chair: Robert Gordon
Secretary: Ellen Carter
Treasurer: Tom Chase

Join Zoom Meeting

<https://us06web.zoom.us/j/87448434275>
Meeting ID: 874 4843 4275

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Call to Order	6:30
>Roll Call	
>Excused Absences & Timekeepers	
>Approval of Agenda & Minutes	
Program Director Report w/ Questions*	6:40 – 7:00
Membership Coordinator Report w/ Questions*	7:00 – 7:10
Interim General Manager Report w/ Questions*	7:10 – 7:25
Finance Committee Report w/ Questions	7:25 – 7:40
Relocation Committee Report w/ Questions	7:40 – 7:50
Community Outreach Committee Report w/ Questions	7:50 – 8:00

Community Comment	8:00 – 8:30
Program Committee Report w/ Questions	8:35 – 8:45
Anti-bullying & Communications Training Ms. Auaja Lovest	8:45 – 9:00
Nominations for Open Delegate Seat	9:00 – 9:15
PNB Director's Report w/ Questions Bylaws Changes and Implementation	9:15 – 10:15
Unfinished Business Board Retreat at DCTV (Member Byfield) BOR/Grievance Procedures (Member Leon) Community Watch/Comment Grid (Member Byfield)	10:15 – 10:25
New Business Proposals (Member Hersh)	10:25 – 10:40
Action Items/Summary	10:40 – 10:45
Adjourn	10:50
Closed Session on bylaws (if necessary)	9:00 – 10:40

NOTES:

**Indicates a report from WPFW Management*

Floor Time:

1st Round > 2 minutes

2nd Round > 60 seconds

- 1) Any request for added agenda items or corrections to minutes must be submitted no later than the Monday prior to our regular meeting date*
- 2) All Committee Reports must be submitted in writing no later than the Monday prior to our regular meeting date.*
- 3) PNB Directors will submit the most recent Pacifica National Board meeting minutes available in lieu of a written report.*