

WPFW Local Station Board (LSB) Meeting Agenda

November 12, 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 – 7:30
Finance Committee Report w/ Questions	7:30 – 7:40
Community Outreach Committee Report w/ Questions	7:40 – 8:00
Town Hall Update	
Community Comment	8:00 – 8:30

PNB Director's Reports w/ Questions	8:35 – 8:45
Program Committee Report w/ Questions	8:45 – 8:55
Relocation Committee Report w/ Questions	8:55 – 9:05
Unfinished Business	9:05 – 9:35
1) Confidence Vote on Bylaws	
New Business	9:35 – 10:05
1) Nominations required under Article 3, Section 12:	
<i>Membership/Fundraising Coordinator</i>	
<i>Community Outreach Coordinator</i>	
2) Motion to change Regular Meeting date	
Action Items/Summary	10:05 – 10:10
Adjourn	10:10

NOTES:

**Indicates a report from WPFW Management*

Floor Time:

1st Round > 2 minutes

2nd Round > 60 seconds

- All discussion must be relevant to the immediately pending question*
- No member should speak more than twice to each debatable motion. The second time takes place after everyone wishing to debate the motion has had an opportunity to speak once*
- **All remarks should be addressed to the chair – no cross debate is permitted***
- Debate must address issues NOT personalities*
- When possible, the chair should let the floor alternate between those speaking in support and those speaking in opposition to the motion*

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.