

# WPFW Local Station Board (LSB) Meeting Agenda

**December 10, 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

One tap mobile  
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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	
<b>Community Comment</b>	<b>8:00 – 8:30</b>

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) Membership/Fundraising Coordinator Nominations	
2) Programmers Grievance Process – Member Byfield	
New Business	9:35 – 10:05
1) Reorganization of Relocation Committee	
2) Preparation for Town Hall	
Action Items/Summary	10:05 – 10:10
Adjourn	10:10

NOTES:

*\*Indicates a report from WPFW Management*

*Floor Time:*

*1<sup>st</sup> Round > 2 minutes*

*2<sup>nd</sup> 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.*