

***LSB Agenda 10/12//22**

Chair: Dennis Williams
Vice-Chair: Eileen Rosin
Secretary: Ellen Carter
Treasurer: Kamau Harris

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

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+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
General Manager Report/Questions/Comments	6:45-7:05
Finance Committee Report/Questions	7:05-7:20
PNB Report	7:20-7:30
Program/LSB Show Committee Report/Questions	7:30-7:40
Community Outreach Report/Questions	7:40-7:50
Chair's Report	
Executive Committee; new Zoom	7:50-8:00
Community Comment	8:00-8:30
Unfinished Business	
Working Group	
Kwamena Ocran	
“Dear LSB” letter from programmers	8:30-8:45

New Business	8:45-8:55
Action Item/Agreements Summary	8:55-9:00
Adjourn	9:00

(All times approximate)

***Any request for added agenda items or corrections to minutes must be submitted **NLT 10/8/22** for consideration. Committee Reports must be submitted by **NLT 10/10/22**. 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 & Kamau Harris.**