

LSB Agenda 7/12/23

Chair: Dennis Williams
Vice-Chair: Minerva Sanders
Secretary: Ellen Carter
Treasurer: Kamau Harris

6:30pm

LSB WPFW is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/8971280748>

Meeting ID: 897 128 0748

One tap mobile

+13126266799,,8971280748# US (Chicago)

+16465588656,,8971280748# US (New York)

Dial by your location

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

Meeting ID: 897 128 0748

Find your local number: <https://us06web.zoom.us/u/keYqFaA94>

Emergency Back-up Link:

<https://us02web.zoom.us/j/81326768989>

Logins/Greetings/Roll Call	6:30-6:40
Approval of Agenda & Minutes	6:40-6:45
*Program Director Report/Questions/Comments	6:45-6:55
General Manager Report/Questions/Comments	6:55-7:10
Interim Public Affairs Director Report/Questions	7:10-7:20
Finance Committee Report/Questions	7:20-7:30
Relocation Committee Report	7:30-7:40
PNB Report	7:40-7:50

Development Committee	7:50-8:00
Community Comment	8:00-8:30
Program/LSB Show Committee Report/Questions	8:30-8:40
Community Outreach Report/Questions	8:40-8:50
Evaluation Committee	8:50-8:55
Communication Standards & Enforcement Committee	8:55-9:10
Unfinished Business	
**Community Advisory Board	9:10-9:25
Police Shootings Programming	9:25-9:35
New Business	9:35-9:45
Action Item/Agreements Summary	9:45-9:50
Adjourn to Executive session	9:50

(All times approximate)

*Management reports are to be submitted in writing by the afternoon of 7/12/23 for distribution to the LSB. The order of the reports has been determined as a medical accommodation.

****CAB Proposal:**

Two LSB volunteers and two listeners form a short-term committee to review CAB by-laws and application, then determine process for recruitment and selection of CAB members.